

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	panv	Num	ber

2723534

**Company Name in full** 

ASTRAZENECA PLC

			Day	Month	Yeaı	r	
Date of termination of appointment		1 3	ll	200	0		
		as director	X		as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
I	NAME	*Style / Title	M	R			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	MI	CHA	EL ,	PATR	ICK
		Surname	PR	AG~	ELL		
	•		Day	Month	Yea	r	
		<sup>†</sup> Date of Birth	19	1,2	1,9,0	416	

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

**Signed** 

**Date** 

2000

(\*\* serving-<del>directe</del>r //secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cor This fo Form revised 1999 Mr Martin Bennett AstraZeneca PLC Legal/Secretary's Department 15 Stanhope Gate London W1Y 6LN

Tel. No: 0207 304 5250

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Delete as appropriate