



# 288b

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))

Company Number

2723534

Company Name in full

ASTRAZENECA PLC

Date of termination of appointment

Day Month Year  
2 6 0 4 2 0 0 1

as director

X

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

SIR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JAMES DAVID FRANCIS

Surname

BARNES

†Date of Birth

Day Month Year  
0 4 0 3 1 9 3 6

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

Signed

Date

30/04/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / 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.

Mr Martin Bennett  
AstraZeneca PLC  
Legal/Secretary's Department  
15 Stanhope Gate  
London W1Y 6LN  
Tel. No: 0207 304 5250



A19  
COMPANIES HOUSE

0488  
04/05/01

Form revised 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh