GlobalCorporateManager

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED

Date of termination of appointment — Day 27 Month 02 Year 2004

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

NAME *Style / Title: Mr *Honours etc:

Please insert details as previously notified to Companies House.

*Forename(s): David

Surname: Condliffe

†Date of Birth — Day 13 Month 09 Year 1960

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

Signed [signature] **Date**

* 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.

Miss A Wyllie
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, C
2TX. Tel
DX number DX exchange

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**

AY192XMK
A22 0444
COMPANIES HOUSE 13/08/04

Form revised 1999