

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

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

Company Number Company Name in full		2770716	
		BARCLAY PHARMACEUTICALS LIMITED	
Date of	termination of appointment as director	Day Month Year 3 1 0 3 2 0 0 2 X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	MR	*Honours etc
etails as reviously	Forename(s)	MARK STEVEN	
otified to companies Hou	se. Surname	GREEN	
	†Date of Birth	Day Month Year 0 7 0 7 1 9 6 0	
		A serving director, secretary etc mus	st sign the form below.
Voluntary details. Directors only. * Delete as appropr	Signed	1. Juens	Date 08.04.02.
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX	
		Tel 024 7643 2513	
		DX number DX ex	change

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh