



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02940803

Company Name in full

Acambis (UK) Limited

Date of termination of appointment

Day Month Year

25 04 2008

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Dr

Forename(s)

Peter John

Surname

Fellner

† Date of Birth

Day Month Year

3 1 1 2 1 9 4 3

* Voluntary details
† Directors only
** Please delete as appropriate

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.

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

Signed

John Hing

Date

25/9/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Morrison & Foerster MNP

CityPoint

One Ropemaker Street

London

EC2Y 9AW

Tel 020 7920 4000

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



A7X2A3KD

A22

30/09/2008

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COMPANIES HOUSE

TUESDAY