



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X6UBU4Z5

Company Name: **PHYTOPHARM PLC**

Company Number: **03131723**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **13/11/2008**

Name: **PIERS JOHN MORGAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**