

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000

Company Number

3131723

Company Name in full

Phytopharm plc	 ·		

			Day	Month	Year			
Date of termination of appointment		0 5	0 4 2	2 0 0 2				
		as director	/	8	as secretary	арро		the appropriate box. If terminating as a director and secretary mark
N	IAME	*Style / Title				*Honours	s etc	
Please insert details as previously notified to Companies House.		Forename(s)	Jayn	e Eliz	abeth			
		Surname	Allar)				
			Day	Month	Year			
		[†] Date of Birth	2,0	0,5	1,9,6,3			

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

Signed

Date

7002

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE

10/04/02

Form revised 1999

Dr S C Loach, 9 West Street, Godmanchester, Huntingdon, Cambs PE29 2HY Tel 01480 437697

DX number

(** serving director / secretary / administration

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh