

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

3133137

BOVIS LEND LEASE PHARMACEUTICAL LIMITED

Date of termination of appointment

Day Month Year

28 02 2001

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)

PAUL

Surname

JANSSENSWILLEN

† Date of Birth

Day Month Year

05 04 1956

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

Signed

D. W. Carverhill

Date

28/03/2001

* 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.

~~** serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~

D. W. CARVERHILL

Tanshin House, Shackleford Road, Elstree, Surrey

Tel 01252-704274

DX number

DX exchange



A49
COMPANIES HOUSE

0415
03/04/01

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