

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03133137 Bovis Lend Lease Pharmaceutical Limited

Date of termination	n of appointment	Day Month Year 0 1 0 6 2 0 0 2
	as director	as secretary
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Jack Frederick
previously notified to Companies House.	Surname	Haggett
	† Date of Birth	Day Month Year 2 2 0 6 1 9 4 5

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

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- * 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/ secretar	//administrator/ac	Iministrative re	eciver/receiver	manager/receiv	er)
						

Date

S Nicklin,	142	Northolt	Road,	Harrow,	Middlesex,	HA2	0E
	·						
		Tel					
DX number		XD	exchan	ge			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

June 2002

