

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

011111 000		or particulars (use i offit 2000))						
Comp	any Number	031965	506					
Company	Novaca	are Lim	ited					
							11. 4 . 5 . 4 . 4 . 180 . 1180	
		Day	Month		Year			
Date of termination of appointment as director		2 8	0 7	2	0 0 4	1		
		V		as s	ecretary	,		ark the appropriate box. If terminating ant as a director and secretary mark s.
NAME	*Style / Title					*	Honours etc	
Please insert details as previously	Forename(s)	Roland	Charle	S				
notified to Companies House.	Surname	Ellmer						
zompanies riouse.		Day	Month		Year			
	[†] Date of Birth	1 1	0 7	1	9 4 9	∍		

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Thell	

Date

12/10/2004

Bristol-Myers Squit	b Pharmac	euticals Limited	
		low, Middlesex. TW3 3JA	
	Tel	0208 754 3517	
DX number	D)	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh