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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3322659

Company Name in full Charterhouse Therapeutics Limited

Date of termination of appointment
Day Month Year
0 3 0 3 2 0 0 5

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Dr.

*Honours etc

Forename(s)

Bjorn Ingemar

Surname

Odlander

†Date of Birth
Day Month Year
0 9 0 7 1 9 5 8

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

Signed

Date

3 March 2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

White & Case
5 Old Broad Street
London
EC2N 1DW

Tel 020 7 532 1000

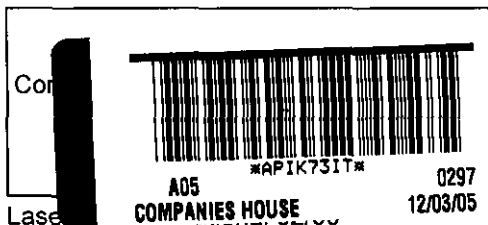
DX number

DX 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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



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