

**Terminating appointment as director or secretary**

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

**SECRETARY**

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3322659

Company Name in full

CHARTERHOUSE THERAPEUTICS LIMITED

Date of termination of appointment

Day Month Year  
16 . 4 2005

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)

FRANCIS

Surname

MADDEN.

† Date of Birth

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

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

Signed

*[Signature]*

Date

16.4.05.

(\* Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* 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.

E. ANGGARD.		PENNS.	
MARSH BALDON.		OXFORD	
Tel		OX 44	9LS.
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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



EDX  
COMPANIES HOUSE

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