

Please complete in typescript, or in bold black capitals

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

CHWP000	of particulars (use Form 288c))					
	Comp	eany Number	03322659			
Company Name in full			ROSANTO PHARMACEUTICALS LIMITED			
			Day Month Year			
Date of termination of appointment			2,70,42,0,0,7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	*Honours etc			
Please insert details as previously		Forename(s)	STANLEY			
notified to Companies House	se	Surname	ROBERTS			
,		<sup>†</sup> Date of Birth	Day         Month         Year           0   8   0   2   1   9   4   5			

A serving di	ire <u>ctor,</u>	secrete	kry etc	: must	sign	the i	form l	bel	ow
	2								

	Voluntary	details
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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

Signed



**COMPANIES HOUSE** 

Form revised 10/03

- Jus	حمد	Ž۶	
(** serving director /-e	ecretary / hde	Aunist	rator / administr

Date 27 April 2007

ativo-receiver / receiver-manager / -receivor)

TOLA LONGE BR	YAN CAVE	
33 CANNON STRE	EET LONDON	
EC4M 5TE	Tel 020 7246 5910	
DX number	DX exchange	
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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 or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate