

288b

| for the record | | | Terminating appointment as director or secretary |
|---|----------------|----------------|--|
| Please complete in typescript, or ın bold black capitals. CHWP000 | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
| | Company Number | | 03322659 |
| C | ompany | Name in full | ROSANTO PHARMACEUTICALS LIMITED |
| | | | Day Month Year |
| Date of t | ermination | of appointment | 0 3 1 0 2 0 0 8 |
| | 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 | | Forename(s) | IAN |
| previously notified to | House | Surname | HARVEY |
| Companies Ho | | | Day Month Year |
| | | †Date of Birth | 3 1 0 5 1 9 5 1 |
| | | | |

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

| Signed | Soam | | | |
|--------|------|--|--|--|
| | | | | |

DX number

Date

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but s keast@yorkpharma com 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

| *A3EY43SO* | |
|------------|--|
|------------|--|

08/10/2008 A32 **COMPANIES HOUSE**

LEVISEU 10/00

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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 2E8

Tel

DX exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh