

Please complete in typescript

## Terminating appointment as director or secretary

or in bold black capitals. CHWP000  Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		03322659
Company Name in full		CHARTERHOUSE THERAPEUTICS LIMITED
		Day Month Year
Date of termination of appointment		3 1 0 5 2 0 0 5
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	MRS *Honours etc
Please insert details as previously	Forename(s)	FELICIA ROSANNE
notified to	Surname	ANGGARD
Companies House.		Day Month Year
	<sup>†</sup> Date of Birth	2 4 1 0 1 9 4 3

Signed **Date** \* Voluntary details. † Directors only.
\*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel DX number DX exchange When you have completed and signed the form please send it to the **COMPANIES HOUSE** 21/10/2005 Registrar of Companies at: A93 COMPANIES HOUSE 0367 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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

COMPANIES HOUSE

24/09/05

15/09/05