



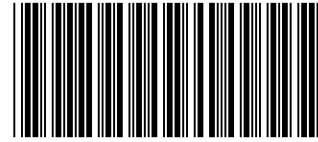
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UCB HEALTHCARE FINANCE NO.1 LIMITED**

Company Number: **03375934**



Received for filing in Electronic Format on the: **05/02/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/12/2007**

Name: **KEVIN JAMES BURROWES** *Date of Birth:* **17/05/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**