

Please complete in typescript, or in bold black capitals.

288b

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

HWP000	•		of particulars (use Form 288c))										
	Compa	any Number	034866	375									
C	Phoqus	s Pharm	aceuticals	s Ltd									
Date of termination of appointment			Day	Month	Year								
		as director			as secre	tary	✓	Please ma appointment both boxe	nark the appropriate box. If terminat nent as a director and secretary man res.	ating ark			
	NAME	*Style / Title	Dr				*Ho	nours etc	5				
Please insert letails as previously notified to		Forename(s)	Peter G	Graham									
		Surname	Johnso	on									
Companies Hou	use.	†Date of Birth	Day	Month	Yea	r							

* Voluntary details.	: Qe	-	Date	23 1 AN 07				
+ Directors only	(** serving director / secre	tary / a dministrator / administra	ative receive	r / 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								
query on the form. The contact information that you give will be	Tel							
visible to searchers of the public	DX number	DX exchang	e					
TERRET OF THE PROPERTY OF THE	M/h an you have or	ampleted and signed th	e form n	ease send it to the				

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A30 26/01/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

or LP - 4 Edinburgh