

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000 288b

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

CHWP000 Company Number			of particulars (use Form 288c))								
		03486	675								
Company Name in full			Phoqus Pharmaceuticals (UK) Limited - In Administration						-		
			Day	Month	Y	ear	<u></u>	<u> </u>			Ţ
Date of termination of appointment			1 8	0 7	2 0	0 8		_ 5.			
		as director			as se	cretary	✓	врр		k the appropriate box If terminating it as a director and secretary mark	
	NAME	*Style / Title	Mrs] *Hc	onou	rs etc		
Please insert details as previously notified to Companies Housi		Forename(s)	Suzanı	ne Elaine	e						
		Surname	Smith								1
	se		Day	Month		ear					_
		[†] Date of Birth	0 1	0 2	1 9	6 8					

A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only
** Delete as appropriate

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

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COMPANIES HOUSE

ENESTED

Date

21/7/08

Secrying director / secretary / administrator / administrative reservor / reservor manager / _reservor

Joint Administrator					
Grant Thornton UK	LLP				
30 Finsbury Square	e, London				
EC2P 2YU	Tel				
DX number	DX exchange				
When you have con	noleted and signed the form please s	and it to the			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh