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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3585995

Company Name in full PARADIGM THERAPEUTICS LIMITED

Date of termination of appointment
Day Month Year
2 4 1 2 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SAM

Surname

APARICIO

†Date of Birth
Day Month Year
2 3 1 0 1 9 6 3

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

Signed

J. Schliff

Date

11/1/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** serving director/secretary/administrator/director/secretary/manager/secretary)

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

REF: SXW/MXR/AMS

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

0472
03/02/05