

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

Takeda Cambridge Limited

3585995

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) Barry Aıdan previously notified to Surname Kenny Companies House

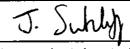
> Day Month Year † Date of Birth 8

* 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

Signed



Date

(** serving-director/secretary/administrative receiver/receiver_manager/recei

Allen & Overy LLP

One Bishops Square

London E1 6A0

Tel 020 3088 0000

DX number

DX exchange

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

ode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



07/06/2007 **COMPANIES HOUSE**

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