

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 Name in full

Company Number

Takeda Cambrıdge Limıted

3585995

Day Month Year Date of termination of appointment 0 3 0 0 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) Alan James previously notified to Surname Munro Companies House

> Day Month Year † Date of Birth 2

* Voluntary details

† Directors only *Please deleté as appropriate **Signed**

Date

telephone number and, if available,

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

286 07/06/2007 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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