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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

03594250

Company Name in full

LORANTIS LIMITED (NOW CALLED CELLDUX THERAPEUTICS  
LIMITED)

Date of termination of appointment

Day	Month	Year
2	1	03
2	0	06

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL

Surname

FANGER

ADate of Birth

Day	Month	Year
0	3	07
1	9	40

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

Signed

*Anthony Mauer*

Date

21-3-06

\* Voluntary details.  
A Directors only.  
\*\*Please delete as appropriate

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

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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester, M1 5ES

Tel 0161 831 8000

DX number DX 14344 DX exchange Manchester



A19  
COMPANIES HOUSE

698  
02/08/2006

Laserform International 02/00

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