

Companies House

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 | of particulars (use Form 288c)) | | | | | | |
|--|---------------------------------|----------------|--|--|--|--|--|
| | Company Number | | 363 1681 | | | | |
| C | Company | Name in full | mprint Pharmaceuticals Ltd | | | | |
| Date of | termination | of appointment | Day Month Year 3 0 1 1 2 0 0 7 | | | | |
| | | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | | | |
| | NAME | *Style / Title | Mr *Honours etc | | | | |
| Please insert details as previously notified to Companies Ho | | Forename(s) | Mervyn | | | | |
| | ıse | Surname | Little | | | | |
| | | †Date of Birth | Day Month Year 2 5 0 3 1 9 4 7 | | | | |

| * 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.

| L) lay | raid | Date | 30 | Nov 07. |
|------------------------------|-----------------------------|----------------|---------------|----------------------|
| ** serving director / secret | ary / administrator / admin | nictabve recei | Ver / receive | -manager / receiver) |
| | | | | |
| | | <u>_</u> | | |
| | Tel | | | |
| DX number | DX excha | ange | | |

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AWLXJXKO A03 27/02/2008 295 COMPANIES HOUSE 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

or LP - 4 Edinburgh

NEDNESDAY