

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number	3671700		
Company Name in full	OXXON THERAPEUTICS LIMITED		

Date of termin	antion of appointment	Day Month Year 2 7 0 4 2 0 0 4	
Date of termination of appointment		2 7 0 4 2 0 0 4	
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	PROFESSOR	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ANDREW	
	Surname	MCMICHAEL	
		Day Month Year	
	[†] Date of Birth	0 8 1 1 1 9 4 3	

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

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

Date

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

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 record.

COMPANIES HOUSE

29/06/04

OXXON THERAPEUTICS LIMITED, 2ND FLOOR, FLOREY HOUSE,

3 ROBERT ROBINSON AVENUE, OXFORD SCIENCE PARK, OXFORD

OX4 4GP

Tel 01865 398 100

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

or LP - 4 Edinburgh