

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03671700

Oxxon Therapeutics Limited

		Day Month Year			
Date of termination of appointment		0 9 0 2 2 0 0 6 Please mark the appropriate box. If terminating			
	as director	as secretary appointment as a director and secretary mark be boxes.			
NAME	* Style / Title	Dr * Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Roger William			
	Surname	Brimblecombe			
	† Date of Birth	Day Month Year 2 3 0 3 1 9 2 9			

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

Signed

* Voluntary details.

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.



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_FOR	AND	LON	BEHALF OF

Date

15/02/06

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Wilmer Cutler Pickering Hale and Dorr LLP

Park Gate, 25 Milton Park, Oxford OX14 4SH

Tel 01235 823000

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

or

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

[†] Directors only.

^{**} Delete as appropriate.