

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

a company of the comp								
(NOT for appointment (see East 200a) as about								
(NOT for appointment (use Form 288a) or change								
of made of our from Committee								
of particulars (use Form 288c))								
• • • • • • • • • • • • • • • • • • • •								

Company Name in full

Company Number

OXXON THERAPEUTICS LIMITED

03671700

			Day	М	onth		Yea	r			
Date of termination of appointment			019	o	13	2	U	0	٦		
Please insert details as previously notified to Companies Hous		as director	Х			as s	ecre	tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title								*Honours etc	
		Forename(s)	NICHOLAS JOHN								
	se.	Sumame	CROSS	5							
			Day	Mk	onth	,	Yea	r			

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

588

† Date of Birth

Anal

0,3

Date

9(03/2007

(** serving director/secretary/administrator/administrative-ressiver/resciver-manager/receiver)

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

SIMON WILLIAMS

MORRISON & FOERSTER MNP

CITYPOINT, ONE ROPEMAKER STREET

LONDON

EC2Y 9AW

Tel 02079204073

DX number

DX exchange

ALKE0O4L A24 24/03/2007 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

Of Companies Hauses 27 Capilla Tamora, Edinburch, EU4 3ED

SATURDAY