

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 03671700

Company Name in full

OXXON THERAPEUTICS LIMITED

Year Day Month Date of termination of appointment 7 101015 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME \*Style / Title DR \*Honours etc Please insert details as MARTIN Forename(s) previously notified to MURPHY Sumame Companies House,

> Year Day Month t Date of Birth 9

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.

A24 24/03/2007 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below.

Date

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

SIMON WILLIAMS

MORRISON & FOERSTER MNP

CITYPOINT, ONE ROPEMAKER STREET

LONDON

Signed

EC2Y 9AW

Tel 02079204073

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

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