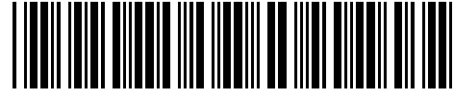




*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



XVE2KUVH

*Company Name:* **BIOENVISION LIMITED**

*Company Number:* **03714084**

*Received for filing in Electronic Format on the:* **10/06/2011**

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*Resignation Details*

*Date of resignation:* **31/05/2011**

*Name:* **PETER WIRTH**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.