Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

3735819)		
ı			_

Company Name in full

Fulcrum Pharma Developments Limited

			Day	Month	n Ye	ar		
Date of termination of appointment		2 4	1 1	1 9	ا ⁹ ا	9		
		as director			as secr	etary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Ho	nours etc
		Forename(s)	Linda					
	House. Surname			rt				

	Day		Month		Year			
†Date of Birth	0	2	1	0	1	9	4	9

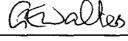
* Voluntary details.

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.

Signed



Date 21st FOBRUARY 2000

(** serving director/secretacy/administrator/administratores/receiver/seceiver/receiver/

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

Pinsent Curtis

Dashwood House

69 Old Broad Street

London EC2M 1NR

505621 00001/GAC

Tel 0171 418 7000

DX number 119516

DX exchange Finsbury Square

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

22/02/00

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



COMPANIES HOUSE Laserform International 12/99