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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	

Company Name in full

Fulcrum Pharma Developments Limted

Date of termination of appointment  0 1 0 3 2 0 0 0  as director  as secretary x  Please mark the appropriate box. If ten appointment as a director and secretary both boxes.	minating 'v mark			
as director   as secretary   x   appointment as a director and secretar	minating 'v mark			
NAME *Style / Title *Honours etc Please insert				
details as Forename(s) Gareth Elphinstone	Gareth Elphinstone			
notified to Companies House. Surname Walters				
Day Month Year				

*	Voluntary	details.	
	Directors		

\*\*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

зe



**COMPANIES HOUSE** 03/08/00 A serving director, secretary etc must sign the form below.

Date

(\*\* жаскіng director/жаскажасу/жикіпізіянның акімніктеймекпекакнеў какайчаскогожнадак/маскімак)

Pinsent Curtis Dashwood House 69 Old Broad Street London EC2M 1NR

Doc: 3170189

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

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

Laserform International 02/00