

Please complete in typescript, or in bold black capitals.

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

CHWP000			of particulars (use Form 288c))		
Company Number			3738674		
Company Name in full			Abbott (UK) Holdings Limited		
			Day Month Year		
Date of termination of appointment			3 0 1 1 2 0 0 5		
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr *Honours etc		
Please insert details as	ouse.	Forename(s)	Luis		
previously notified to Companies Ho		Surname	Iglesias-Femandez		
			Day Month Year		
		†Date of Birth	0 5 0 7 1 9 6 1		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

COMPANIES HOUSE

Date

06/12/05

or LP - 4 Edinburgh

288b

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr. M. C. Collins		<u>.</u>				
Abbott Laboratories Ltd, Queenborough						
Kent	Tel (01795) 580099					
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh