

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

3787298

P I Medica Limited

Day Month Year Date of termination of appointment 0 6 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes * Style / Title * Honours etc NAME Forename(s) Matthew John Please insert details as previously notified to Companies House Surname Dreaper Month Day Year † Date of Birth 3

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

Signed

* Voluntary details

† Directors only

** 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

AD03ST4F 20/09/2007 376 COMPANIES HOUSE Alle

Date

26/01/2007

* serving director/secretary/administrator/administrative-reserver/reserver-manager/reserver)

Magus Chartered Accountants, 100 Rochester Row,

London, SW1P 1JP, United Kingdom

Ref: 737 Tel 0845 056 0052

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh