

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

SULLON		or pari	iicuiars (use	rorm 200c))
Con	npany Number	04056819		
Company Name in full		PHARMION LIMITED		
Date of termination of appointment		Day Month Year	<del></del>	
		0,62,0,0		the appropriate box if terminating
		X as secreta	both boxes	t as a director and secretary mark
NAME *Style / Title			*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Wendy		
	Sumame	Kittendge		
	†Date of Birth	Day Month Year	<del></del>	
		A serving director, secret		
	Signed	CHE CONTRACT	CIMITED DE	23/06/08
Voluntary details Directors only "Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the na elephone number and a DX number and he person Companies		Defortte & Touche LLP		
	I Exchange of	Hill House, 1 Little New Stre	eet	
ontact if there is any i		London, EC4A 3TR	Tel	
		DX number	DX exchange	
		hen you have completed egistrar of Companies at	and signed the form	n please send it to the

WEDNESDAY



LD3 25/06/2008 COMPANIES HOUSE ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

10/99

DX 235 Edinburgh