

Please complete in typescript, or in bold black capitals CHWP000

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

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Com	pany Numb	er

4066289 Company Name in full | Chroma Therapeutics Limited

			Day	Month		Year			
Date of te	ermination	of appointment	3 0	0 7	2	0   0   3	3		
		as director	<b>/</b>		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark 
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Мг					*Honours etc	
		Forename(s)	John Edward						
		Surname	Berriman						
	se.		Day	Month	)	Year			
		†Date of Birth	1 4	0 4	1	9 4	8		

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

Signed
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\* 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.



COMPANIES HOUSE Form revised 1999

13/09/03

Rissaul

**Date** 

Suplember 12, 2003

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

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Claire Wilkinson,		_
38 Jermyn Street,	ondon	
SW1Y 6DN	Tel 020 7534 1508	
DX number	DX exchange m	

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