

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

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

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))								
			4217656								
			SUMMIT PHARMACEUTICALS EUROPE LTD								
2. (		-	Day	Month	١,	Yea					
Date of termination of appointment as director										rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	MR					*Ho	nours etc		
Please insert details as	ouse.	Forename(s)	YOSH	IAKI							
previously notified to		Surname	ODA								
Companies Hou		<sup>†</sup> Date of Birth	Day		T	Yea	ar 5 <sub> </sub> 0		-		

Signed

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



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12/06/2009 COMPANIES HOUSE -ge

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

288b

retary / edministrator Ladministrative receiver / receiver manager / receiver)

DENTON WILDE SAPTE LIS

206 UPPEL FIFTH STYFFET, MILTON REGENCY COURT

KEYNES, MK92HP

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate