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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 04217756

Company Name in full IONIX PHARMACEUTICALS LIMITED

Date of termination of appointment  
Day Month Year  
1 4 0 6 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ANN GAIL

Surname

HAYES

†Date of Birth  
Day Month Year  
1 6 0 3 1 9 5 2

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

Signed

Date

14/06/02

\* Voluntary details.

† Directors only.

\*\*Please 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.

Eversheds

Kett House, 1 Station Road, Cambridge, CB1 2JY

Ref: AGM/153306

Tel 01223 443666

DX number DX 5807

DX exchange Cambridge

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A42  
COMPANIES HOUSE

0272  
25/06/02