

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		04382252		
		CAMBRIDGE BIOSCIENCE LIMITED		
Date of termination of appointment		Day Month Year 26 / 2 / 2002		
	as director	as secretary	/ a,	lease mark the appropriate box. If terminating opointment as a director and secretary mark oth boxes.
NAM	E *Style / Title		*Hono	urs etc
Please insert details as previously notified to Companies House.	Forename(s)	COMPANY DIRECTORS	LIMITED—	
	Surname	Day Month Year		
	[†] Date of Birth			
		A serving director, secret	ary etc mu:	st sign the form below.
Voluntary details. Directors only. * Delete as appropriate	Signed	pp/Company Directors Limited		Date
		(serving director / secretary / administrator / administrative receiver / receiver manager / receiver		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		A1 Company Services Lin	nited	(Our Ref: /80135SF)
		788-790 Finchley Road	London	NW11 7TJ
		Т	el	020 8458 9637
		DX number DX exchange		
When you have completed an			and signed	the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

11/03/02