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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

4382252

Company Name in full

CAMBRIDGE BIOSCIENCE LIMITED

Day Month Year 5 Date of termination of appointment 1 5 0 0 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director Х both boxes *Honours etc *Style / Title NAME Please insert details as Forename(s) MICHAEL previously notified to Surname KERINS Companies House.

> Day Month Year †Date of Birth

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.



Laserform International 02/00

ecretary etc must sign the form below.

Hewitsons

Shakespeare House, 42 Newmarket Road, Cambridge, CB5 8EP

MG/tkv

Signed

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8

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