

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4562659

Company Name in full

LECTUS THERAPEUTICS LIMITED

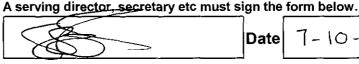
		Day Month Year
Date of termination of appointment		3,1,1,2,2,0,0,4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	*Style / Title	DR *Honours etc
	Forename(s)	VROLYR PAUL
	Surname	GERSKOWITCH
		Day Month Year

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.

Signed



† Date of Birth | 0 | 4 | 0 | 7 | 1 | 9 | 4 | 4 |

Date

7-10-2005

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

Pannone & Partners 123 Deansgate Manchester

Tel 0161 909 3000

DX number DX 14314

DX exchange

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

ode

M3 2BU

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

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

08/10/05

Laserform International 02/00