



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

5001893

Company Name in full

CELLZOME (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	1	2	2	0	0	3

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

†Date of Birth

Day		Month		Year			

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

Signed

Date

March 3, 2004

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

\* Voluntary details.  
† Directors only.  
\*\* 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

ERNST & YOUNG LLP (REC), 400 CAPABILITY GREEN, LUTON, LU1 3LU

Tel 01582 643000

X number

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A08  
COMPANIES HOUSE

0490  
18/06/04