



BAKER TILLY

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals*

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

CHFP010

Company Number

05370591

Company Name in full

NPIL PHARMACEUTICALS (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	7

as director

X

as secretary*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME***** Style / Title**

MR

*** Honours etc***Please insert details as previously notified to Companies House***Forename(s)**

David

Surname

Killworth

† Date of Birth

Day		Month		Year			
0	6	1	2	1	9	5	4

A serving director, secretary etc must sign the form below**Signed**

David R. Killworth

Date

13/12/2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester, Tel 0161 834 5777

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

JR/253766/260

MONDAY



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17/12/2007

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COMPANIES HOUSE