Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

05370591

Company Name in full

Avecia Pharmaceuticals Limited

			Day	Month	Year	-		
Date of termination of appointment			0 2	1 2	2 0	0 5		
		as director	х	<u> </u>	as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr				*Honours etc	
		Forename(s)	David Charles					
	use.	Surname	Greensmith					
			Day	Month	Year			

* Voluntary details. † Directors only.
**Please delete as appropriate Signed

†Date of Birth

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

02/12/05

(** serving director/secretary/2000) (** serving director/secretary/2000) (**

Dickson Minto W.S.

Royal London House 22-25 Finsbury Square

London EC2A 1DX

ref: A112/047 PBU/JPU APL2.lpd

Tel 0207 628 4455

DX number

DX exchange

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.

COMPANIES HOUSE

07/12/2005

Laserform International 02/00

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