Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

Company Number

05370591

Company Name in full

Avecia Pharmaceuticals Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

				Day	Month	Year			
Date of termination of appointment			0 2	1 2	2 0 0	5			
			as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please in	s as usly	NAME	*Style / Title				*H	onours etc	
details as previously			Forename(s)	Jeremy	7 Paul				
notified to Companie		se.	Surname	Scudan	nore				
Day Month Year †Date of Birth 2 7 0 4 1 9 4 7									

* 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.

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

Date 02/12/05

Dickson Minto W.S.

Royal London House

22-25 Finsbury Square ref: A112/047 PBU/JPU APL4.lpd

London EC2A 1DX

Tel 0207 628 4455

DX number

Signed

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

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

