

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

05510905			
NEUROPHARM LI	MITED		

Day Month Year Date of termination of appointment 218 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL JOHN previously notified to Surname HUDSON Companies House.

> Day Month Year † Date of Birth

* 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.

> 06/03/2007 COMPANIES HOUSE

Laserform International 02/00

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

Date 28 FEBRUARY 2007

McGrigors LLP

Signed

(Ref: ALD/NE0704.000008)

Eimanage 1000822 1

DX number DX ED 723301 DX exchange Edinburgh 43

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