



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

Company Number

06644379

Company Name in full

NAVION PHARMA LIMITED

as director

Y

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)

Govind Keshavji

Surname

Pindoria

† Date of Birth

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

Signed

Date _____

12 | 06 | 2000

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

(** serving director/Agencia de Informaçaõs Internacionais/Secretaria de Defesa Nacional)

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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: SUKK/22553852 Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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18/06/2009

COMPANIES HOUSE

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