



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number SC191329

Company Name in full Amicus UK Limited

Date of termination of appointment

Day	Month	Year
01	08	2001

as director



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)

Barry Michael

Surname

Rose

†Date of birth

Day	Month	Year
03	10	1945

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

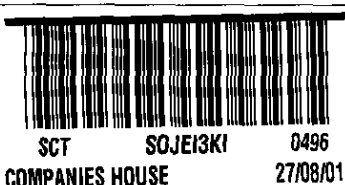
24/8/01

(** 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

H McKenzie, Assistant Secretary
Secretariat, LD31NH
Abbey National Life/Scottish Mutual Assurance
287 / 301 St Vincent Street
GLASGOW G2 5HN

0141 275 9786



SCT SQJE13KI 0496
COMPANIES HOUSE 27/08/01

Form revised 1999

When you have completed and signed the form please send it to
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**