

Companies House

for the record

Please complete in typescript,

288b

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

or in bold black ca CHWP000	ppitals	of particulars (use Form 288c))
Company Number Company Name in full		SC279236
		Syntropharma Limited
		Day Month Year
Date of termination of appointment as director		0 9 0 4 2 0 0 8
		as secretary A 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	Forename(s)	Lycidas Secretaries Ltd, 292 St. Vincent St, Glasgow, G2 5TQ
previously notified to	Surname	
Companies House		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only ** Delete as appropriate	Signed	mate part of the control of the cont

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be rec Th 11/04/2008

COMPANIES HOUSE

Tel DX exchange K number ien you have completed and signed the form please send it to the

gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

companies registered in Scotland or LP 4 Edinburgh