



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

01106309

Company Name in full

UCB (Investments) Limited

Date of termination of appointment

Day Month Year
3 1 1 2 2 0 0 4

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

Baron

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Georges

Surname

Jacobs

†Date of Birth

Day Month Year
1 4 0 9 1 9 4 0

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

Signed

Date

31.12.2006

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Sue Minton

Celltech R & D Limited, 208 Bath Road,
Slough, SL1 Tel 01753 777102

DX number

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



Form revised 1999