



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))

CHFP025

Company Number

01679290

Company Name in full

Galpharm Trading Limited

Date of termination of appointment

Day Month Year
0 9 0 1 2 0 0 8

as director

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Mark

Surname

Hewerdine

† Date of Birth

Day Month Year
2 9 0 4 1 9 6 3

* 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

A serving director, secretary etc must sign the form below

Signed

Date

9 January 2008

(** serving director, secretary etc must sign the form below)

Lovells LLP

Atlantic House

50 Holborn Viaduct

London EC1A 2FG

CLKW/TSKTW

Tel 020 7296 2000

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

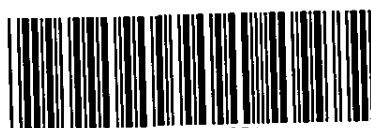
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A56

ASSA9WFO

17/01/2008

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COMPANIES HOUSE