

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

1928498

Company Name in full

UCB Watford Limited

			Day	Month	Year			
Date of termination of appointment			3 ₁ 1	1 ₁ 2	2 0 0 4			
NAME		as director	/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.
		*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously notified to Companies House.) .	Forename(s)	Roc	h_				
		Surname	Doliveux					
			Day	Month	Year			
		[†] Date of Birth	1.8	1 1	1.9:5:6			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

MARCH Date 31/12/04

(** 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.



Form revised 1999

Sue Minton	
Celltech R &	D Ltd, 208 Bath Road, Slough,
SL1 3WE	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