

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))

| Com | panv | Num | ber |
|-----|------|-----|-----|

2211403

Company Name in full INVERESK RESEARCH LIMITED

|  |      |                | Day      | Month | Year         |      |              |   |
|--|------|----------------|----------|-------|--------------|------|--------------|---|
| Date of termination of appointment   |      | 2,6            | 97       | 2002  | 2            |      |              |   |
|  |      | as director    | X        |       | as secretary | . [] |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
|  | NAME | *Style / Title | ML       |       |              | ,    | *Honours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)    | LEI      | SH    |              |      |              |   |
|  |      | Surname        | HALKISON |       |              |      |              |   |
|  | use. |                | Day      | Month | Year         |      |              |   |
|  |      | †Date of Birth | 2,8      | 0/2   | 1,9,5,       | 9    |              |   |

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

**Signed** 

Date 2 AUGUST 2002

288b

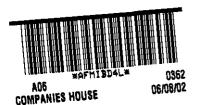
\* Voluntary details. † Directors only.

Delete as appropriate

Form revised 1999

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.



STEWART INUELESK RESEARCH LO'MAN EH332NETEL DX number DX exchange

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

for companies registered in Scotland

DX 235 Edinburgh