

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))

Company Number	3234033						
Company Name in full	CAMBRIDGE ANTIBODY						
	TECHNOLOGY GROUP PLC						

		Day	Month			Year			
Date of termination of appointment		0 7	0	2	2	0	0	3	
as director		as secretary					reta	ry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title		DR							*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JAMES LOREN							
	Surname	FOGH	IT						
		Day	М	onth		Y	ear		
	[†] Date of Birth	0 6	0	_ 4	1	1 9	3	6	

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

* Voluntary details. † Directors only.

* Delete as appropriate

Date 14 Feb Minellet 2003

(** serving director / secretary / administrator / administrative receiver / receiver man

Please give the name, address, ASSISTANT SECRETARY CAMBRIDGE ANTIBODY TECHNOLOSY telephone number and, if available, a DX number and Exchange of MILSTEIN BNILDING GRANTA PARK, CAMBROGE the person Companies House should contact if there is any query. CBI 6 G H 01223 471471 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

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

Companies House receipt date barcode

COMPANIES HOUSE 18/02/03