

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3234033

Company Name in full

Cambridge Antibody Technology Group plc

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	6

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Christopher John

Surname

Marshall

† Date of Birth

Day		Month		Year			
1	9	0	1	1	9	4	9

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

Signed

Date

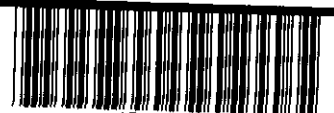
30 June 2006

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone  
number, exchange and  
should be

A20 COMPANIES HOUSE 05/08/2006

A10 COMPANIES HOUSE 26/07/2006

A21 COMPANIES HOUSE 11/07/2006

Company Secretary's Office, Milstein Building, Granta

Park, Cambridge, CB1 6GH, United Kingdom

Tel

X 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