

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHEP010

Company Number

Company Name in full

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

SCHERING-PLOUGH LIMITED

|   |                 | Day Month Year   |
|---|-----------------|--|
| Date of termination of appointment                                    |                 | 2 4 0 9 2 0 0 8  |
|   | as director     | 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<br>previously notified to<br>Companies House | Forename(s)     | ERNEST KEVIN   |
|   | Surname         | MOORE  |
|   |                 | Day Month Year   |
|   | † Date of Birth | 1,2,1,1,1,9,5,2  |

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

Signed

\* Voluntary details

† Directors only
\*\* 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

Date

(\*\* serving director/secretary/administ

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street, Lordon, EC4V 6JA Tel 020 7919 1837 DX exchange Chancery Lane DX number 233

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



31/10/2008 **COMPANIES HOUSE**