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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

1073169

Company Name in full

MARTINDALE PHARMACEUTICALS LIMITED

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Terminating appointment as director or secretary

Month Year Day Date of termination of appointment ıρ Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) EVERSECRETARY previously notified to Surname Companies House. Day Month Year †Date of Birth

| * Voluntary de | etails. |
|----------------|---------|
|----------------|---------|

† Directors only.

**Please 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.



Laserform International 02/00

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

S. D. Coftus

Date /∤

16/13/16

288

Eversheds LLP

Signed

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: WALLACK/1168088

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

 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