

Please complete in typescript, or in bold black capitals.

CHFP025

288h

Terminating appointment as director or secretary

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

Company Number	01073169

Company Name in full

MARTINDALE PHARMACEUTICALS LIMITED

			Day	Month	Year		
Date of termination of appointment as director		0 6	0 3	2 0 0 6	5		
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	STEPHEN DAVID LOFTHOUSE				
	ouse.	Surname					

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

Day

† Date of Birth

Signed

Month

1

* Voluntary details.

*Please deleté as appropriate

† Directors only.

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.



07/11/2006 **COMPANIES HOUSE**

Laserform International 02/00

Year

Date

(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP

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

lds_003\1309415\1

Tel 0845 497 9797

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 DX 235 Edinburgh for companies registered in Scotland