

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	Company Number	1989256
	Company Name in full	Rhone-Poulenc Rorer Limited

			Day Month Year	
Date of	lermination	n of appointment		
		as XXXXXX	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title	*Honours etc	_
details as previously		Forename(s)	Helen	
notified to Companies Hou	ise	Surname	Roberts	
		† Date of Birth	Day Month Year	

Voluntary details	C:
Directors only	Signed
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



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

M	h	Date	30-1-08

Stevens & Bolton LLP

The Billings, Guildford, Surrey, GU1 4YD

SA1038.129

Tel 01483302264

DX number 2423

DX exchange Guildford 1

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