

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: OCTAPHARMA LIMITED

Company Number: 02372699

Received for filing in Electronic Format on the: 23/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 23/09/2009

Name: KIM BJORNSTRUP

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2009 Authenticated: Yes (E/W)