

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

Date 7 November 2006

| CHWP000 Company Number Company Name in full | | | of particulars (use Form 288c)) | | |
|--|-------|----------------|--|--|--|
| | | any Number | 02499718 | | |
| | | Name in fuli | Abingworth Trustee Limited | | |
| | | | | | |
| | | | Day Month Year | | |
| Date of termination of appointment as director | | of appointment | 0,7 1,1 2,0,0,6 | | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | Mrs *Honours etc | | |
| Please insert letaíls as | ou po | Forename(s) | Alexandra Cecilia Martha | | |
| reviously otified to Companies House | | Surname | Asquith | | |
| | s. | †Date of Birth | Day Month Year 1 9 0 6 1 9 6 7 | | |

| * | Vol | untary | details. |
|---|-----|--------|----------|
|---|-----|--------|----------|

† Directors only.

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



| A serving director, secretary etc must sign the form below |
|--|
|--|

| ** serving director / secrets | ry/administrator/administrative receiver/receiver manager / receiver | |
|-------------------------------|--|-------------|
| John Heard, 38 Jer | myn Street, London SW1Y 6DN | |
| | | |
| | Tel 020 7534 1500 | |
| DX number | DX exchange | - |
| When you have con | npleted 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 or LP - 4 Edinburgh

Form revised 10/03