

Please complete in typescript, or in bold black capitals.

CUITAGE

288b

Terminating appointment as director or secretary

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

CHFP025

Company Number	02940803
Company Name in full	Acambis (UK) Limited

			Day	Month	Year				
Date of	termination	of appointment	45	019	ادادا	08			
		as director	х		as secre	tary		k the appropriate box. If terminating at as a director and sacretary mark	
Please insert	NAME	*Style / Title					'Honours etc		
details as previously notified to Companies Hous		Forename(s)	Ian Richard						
	rse	Sumame	Garla	nd					
		† Date of Birth	Day	Month	Year	6,5			

* V	'oluntz	arv d	letai	ls.
				-

† 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.

Signed

353

(" serving director/secretary/administrator

Date 25/9/8

** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

Morrison & Poerster MNP

CityPoint

One Ropemaker Street

London

EC2Y 9AW

Tel 020 7920 4000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

A22 30/09/2008 COMPANIES HOUSE

TUESDAY