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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03479984

Company Name in full
Kudos Pharmaceuticals Limited

Date of termination of appointment
Day Month Year
3 1 0 1 2 0 0 6

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Dr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Barrie

Surname

Ward

†Date of Birth
Day Month Year
2 6 1 0 1 9 3 8

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

A. J. KCP

Date

10/2/06

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

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.

Linklaters
One Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON



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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh