Package:

'Laserform'

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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))

03479984

Company Number

Company Name in full

Kudos Pharmaceuticals Limited

Day Month Year Date of termination of appointment 3 0 2 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Stephen Philip previously notified to Surname Jackson Companies House.

	Day	Month	Year	
†Date of Birth	1 7	0 7	1 9 6	2

* Voluntary details.
† 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.



Laserform International 02/00

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

Date 10/2/06

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

Linklaters

Signed

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

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

for companies registered in Scotland

DX 235 Edinburgh