

288b

Please complete in typescript,
or in bold black capitals

CHWP007

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

Company Number

3866424

Company Name in full

ULTRASOUND THERAPEUTICS LIMITED

Date of termination of appointment

Day	Month	Year
2	7	0
6	2	0
0	0	7

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)

JAMES MORRIS

Surname

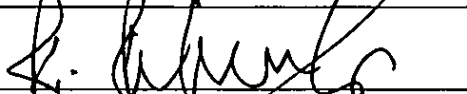
BUTLER

† Date of Birth

Day	Month	Year
1	5	0
6	1	9
1	2	6

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

Signed



Date

27th June 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

ROBERTS BUCKLEY

46 FOUNTAIN STREET

MANCHESTER M2 2BE Tel 0161 835 1234

DX number

DX exchange

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



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AELUSQSD

28/06/2007

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COMPANIES HOUSE

THURSDAY