288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

06224771			
CANVAX LIMITED	<u>-</u>	<u>-</u> .	- •

		Day Month Year		
Date of termination of appointment		1 1 5 2 0 0 7		
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House	Forename(s)			
	Surname	WATERLOW SECRETARIES LIMITED		
		Day Month Year		
	† Date of Birth			

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

Signed

* Voluntary details

† Directors only

** 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



ADAE4PMQ 456 17/05/2007 517 COMPANIES HOUSE D'Dayies

Signed for and on behalf of Waterlow Secretaries Limited

Date

11/5/2007

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Fel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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