

Terminating appointment as director or

secretary

Please	complet	le in typesc	ript,
or in b	old black	capitals.	

CHFP010

Company Number

Company Name in full

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

Acceleron Medicines Ltd

		Day Month Year
Date of termination	n of appointment	1,70,92,0,0,9
	as director	X as secretary 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)	Paul Simon
	Surname	Burke
		Day Month Year
	† Date of Birth	0 7 0 1 1 9 6 9

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.

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A39

25/09/2009 **COMPANIES HOUSE**

For and on behalf of Taylor Date Wessing Secretaries Limited

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

Taylor W	essing LLP, 5 New Street Square, London, EC4A
3 T W	Rag: DNK/CAK
	Tel
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