



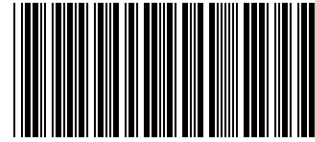
Companies House
— for the record —

288b(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAY PHARMACEUTICALS LIMITED**

Company Number: **02770716**



XBDZ5WG1

Received for filing in Electronic Format on the: **18/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/12/2007**

Name: **MR STEPHEN ROGER DUNN** *Date of Birth:* **02/12/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**