



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3020745

Company Name in full

GRAY LABORATORY CANCER RESEARCH TRUST

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 19 | 04 | 2004 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

VALERIE

Surname

HARRISON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27 | 05 | 1956 |

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

Signed

Roy W. H.

Date

19 April 2004

* Voluntary details.

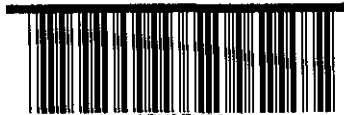
† Directors only.

** 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.

| | |
|---------------------------------------|------------------|
| Gray Laboratory Cancer Research Trust | |
| PO Box 200, Mount Vernon Hospital | |
| Northwood, Middx | Tel 01923 828611 |
| DX number H46 238 | DX exchange |



A53
COMPANIES HOUSE

0694
21/04/04

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