TO: COMPANIES HOUSE

288

Please complete in typescript, or in bold black capitals.

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

| Correct NY | | | 98062 | | | | | |
|---|--------|--------------------|--|---|----------|--|-------------|--|
| | | | DVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED | | | | | |
| Resignat form | | ate of resignation | Day 30 | Month 04 | Year 96 | | | |
| Resignation as director | | | X as secretary Please mark the is as a director of | | | appropriate box. If resignation and secretary mark both boxes. | | |
| | NAME | *Style / Title | | | | *Honours etc | | |
| Please inse letails as | rt | Forename(s) | BARRY DAVID | | | | | |
| previously notified to | | Surname | BRAMLEY | | | | | |
| Companies | House | | Day | Month | Year | _ | | |
| | | +Date of Birth | 29 | 09 | 37 | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Signed | | | A serving director, secretary etc must sign the form below. | | | | |
| | | | | | | Da | ate 30/4/96 | |

* Voluntary details.

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.



Form revised March 1995

3014196

(by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Ms. D.M. Murray Millbank, Knowle Green, Staines, Middlesex, TW18 1DY Tel 01784 460 400 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, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh

⁺ Directors only.