

A24 *AY264UKY* COMPANIES HOUSE 04/04/97

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			123458						
Company Name in full * F288BD40 *			AAH PHARMACEUTICALS LIMITED						
Resignation form			Day	Month	Year				
	Date of resignation		31	03	97	- -7			
	Resignation as director		X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr *Honours etc						
		Forename(s)	Gary						
	use	Surname	Greenhalgh						
Companies No	uuu.		Day	Month	Year				
† Date of Birth			09	03	37				
If ces resign									
* Voluntary details. † Directors only. Signed				ng directo	r, secreta	ary etc must si	gn the	form below.	
			(by a serving director / secretary / edministrator / edministrative receiver / receiver manager / receiver)						
Please give the name, address			JRB DAVIES						
telephone number and, if available, a DX number and exchange of		AAH plc Hampton Court							
the person Cor contact if there		nies House should any query	RUNCO	RUNCORN WA7 1TX Tel 01928 579393					
[DX number DX exchange								

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland