

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

Resignation of director or secretary

Company Number			MAWSON & PROCTOR PHARMACEUTICALS LIMITED						
									* F28
esignatio	n		_						
orm			Day	Month	Year	7			
	Date	e of resignation	31	03	97	The state appropriate how if resignation		hov If recimpation	
Resignation as director			χ as secretary		is as a director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr			*Honours	etc		
Please insert details as previously notified to Companies Ho		Forename(s)	Gary						
	ouse.	Surname	Greenhalgh						
			Day	Month	Year				
		† Date of Birth	09	03	37				
If ces resig									
Voluntary details.		Signed	(J~3	0-	etary etc must s	Date	1/4/97	
			(by a se	rving director	/ secretary	/ administrator / admir	nistrative receiu	ver / receiver manager / rec	
Please give the name, address			JRB	DAVIES					
telephone number and, if available, a DX number and exchange of the person Companies House should		AAH plc Hampton Court							
		RUNCORN WA7 1TX							
contact if there is any query				DX number DX exchange					
A02 COMPAN	*AXQA8UK IES HOUSE	T* 35	When Regist Comp	you have of trar of Com anies Hous empanies re	panies at e, Crown gistered i e, 37 Cas	d and signed the f	4 3UZ des or	DX 33050 Cardiff	

for companies registered in Scotland