Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

			-	•						
, ,			474958							
			Dales Pharmaceuticals Limited							
* F 2 8 8	B F	0 *							·	
Resignation			Day	Month	Yea	r —				
form	Date of resignation		274	06	97					
	Resignation as director		as secretary x			Please mark the as a director and	appropriate box I secretary mark	t. If resignation is both boxes.		
Please insert	NAME	*Style / Title					*Honours etc			
details as previously notified to Companies Hous		Forename(s)	John Ri	John Richard Bridge						
	se.	Surname	Davies	•				· · · · · · · · · · · · · · · · · · ·		
			Day	Month	Yea	r				
†Date of Birth					<u> </u>					
If cess resign										

* Voluntary details. t Directors only.

Signed

(by a serving director /secon money and

Date

24 Jul 1997

(by a serving director /shot non mental and indicated a contract of the contra

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

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.

AZS *A4N1RX0Q* 424 COMPANIES HOUSE 01/07/97

Laserform International 1/96

Dibb Lupton Alsop

Windsor House Temple Row

Birmingham B2 5LF

SAE/BL/cw/17dale06.288Tel 0121 200 5077

DX number 13022

DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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