

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company	Numbe

526209

Company Name in full

PFIZER LIMITED

Resignation form	Date of resignation		Day 3 / 1	Month 1 2	Year 1 9 9 9	
	Resignation as director				as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s)	KENNETH JAMES			
notified to Companies House	a	Surname	Moi	RAN		
	5.		Day	Month	Year	
		[†] Date of Birth	29	04	1 19 4 6	
If cessation is other than					· · · · · · · · · · · · · · · · · · ·	

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

Signed

(** corving director / secretary /-administrator /-administrative receiver / 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.



COMPANIES HOUSE

05/01/00

Form revised July 1998

* Voluntary details. † Directors only. ** Delete as appropriate

> MR. M. J. SUMNER, PFIZER CD, RAMSGAGE RD. Tel 01304-616161.

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

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh