



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

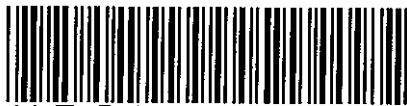
Resignation of director or secretary

Company Number

943501

Company Name in full

TENOVUS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

09 05 95

m&m

Resignation as director

☐

as secretary

☒

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 House.

Forename(s)

MICHAEL GEORGE

Surname

DOWNS

†Date of Birth

Day Month Year

20 05 35

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

09.05.95

Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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.

D. MARC PHILLIPS

TENOVUS, 11 WHITECHURCH ROAD

CARDIFF Tel 01222 - 621543

DX number

DX exchange



A02 *APPWKBCR* 505
COMPANIES HOUSE 13/05/95

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