



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))

Company Number

1472269

Company Name in full

Celltech Therapeutics Ltd



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

26 04 96

Resignation as director

X

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  
notified to  
Companies House.

Forename(s)

John Edward

Surname

Berriman

†Date of Birth

Day Month Year

14 04 48

If cessation is other than  
resignation, please state reason

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

Signed

Date

\* 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.

Miss M. Relf, Celltech Therapeutics Ltd

216 Bath Road, Slough SL1 4EN

Tel 01753 777104

DX number

DX exchange



A27 \*A3RD0MJM\* 366  
COMPANIES HOUSE 19/06/96

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