

Please complete in typescript, or in bold black capitals.

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

Company	Number
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1659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED



Resignation			Day	Month	Year	_				
form	Date of resignation		17	04	00					
	Resigna	ation as director	x 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		Forename(s)	DERE	K						
previously notified to Companies House	€.	Surname	FORW	OOD						
·			Day	Month	Year	_				
		[†] Date of Birth	11	06	27					

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

Signed

Date

* Voluntary details. † Directors only.

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.

If cessation is other than

resignation, please state reason

COMPANIES HOUSE 16/05/00

Form revised March 1995

MR G WOLFE

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED BARCLAYS VENTURE CENTRE, SIR WILLIAM LYONS ROAD,

COVENTRY CV4 7EZ Tel ₀₂₄ 76323005

DX number

DX exchange

/hen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh