

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	Con	npan	y Nu	mbei
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1659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED



Resignation form

Date of resignation

Day Month Year 20 05 97

Resignation as director

Х

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

Forename(s)

JOHN BOYNTON

notified to

Surname

FLETCHER

Companies House.

Year

†Date of Birth

If cessation is other than resignation, please state reason

Day Month 22 02 47

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

-Signed

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

* 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.



Form revised March 1995

G. WOLFE

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED

BARCLAYS VENTURE CENTRE, SIR WILLIAM LYONS ROAD, COVENTRY 01203 693360

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 Edinburah