Mawlaw

Company Secretarial Services

COMPANIES HOUSE 17/04/98

Company Number

Company Name in full

288b

Resignation of director or secretary

CURRENT BIOLOGY LIMITED

2472262

Please complete in typescript, or in bold black capitals.

*F288	3E 6) *						
Resignation	n Date of resignation		Day	Month	Year			
form			31	03	1998			
	Resignation as director		Х	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	AME *Style/Title					*Honours etc	
Please insert deta as previously notified to Companies Hous	ils	Forename(s)	VITEK					
		Surname	TRACZ	i		· · · · · · · · · · · · · · · · · · ·		
	e.		Day	Month	Year	,		
		+ Date of Birth	31	05	1940			
If cessatio resignatior		r than state reason						
* Voluntary details.		_	A servi	ing director	secret	ary et	to must sign the	
† Directors only.		Signed	(by a serv	For and VI AVV Sving director/sec	/ 1		I	ver/receiver manager/receiver)
Please give the name, address, telephone number and, if available, a			REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,					
	d Exchange of the		Tel 0171 782 8838					
contact if there is			DX number DX exchange					

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland