Mawlaw

Company Secretarial Services

Company Number

Company Name in full

2472262

Resignation of director or secretary

CURRENT BIOLOGY LIMITED

Please complete in typescript, or in bold black capitals.

Resignation as director X as secretary Please mark the appropriate box. If resignation a director and secretary mark both boxes NAME *Style/Title *Honours etc Please insert details as previously notified to Companies House. Day Month Year † Date of Birth If cessation is other than resignation, please state reason	Resignation			Day	Month	Year		
NAME *Style/Title *Honours etc Forename(s) as previously notified to Companies House. Day Month Year + Date of Birth If cessation is other than #Honours etc ###################################	form	Date of resignation		28	04	1998		
Please insert details as previously notified to Companies House. Forename(s) Surname GREENWOOD Day Month Year † Date of Birth If cessation is other than		Resignation as director		X	as secre	tary		
as previously notified to Surname Companies House. Day Month Year † Date of Birth 15 08 1954 If cessation is other than		NAME	*Style/Title				*Honours etc	
notified to Surname GREENWOOD Companies House. Day Month Year † Date of Birth 15 08 1954 If cessation is other than		tails	Forename(s)	ANNE NEILL				
t Day Month Year t Date of Birth 15 08 1954 If cessation is other than	notified to	se.	Surname	GREENWOOD				
If cessation is other than				Day	Month	Year		
			† Date of Birth	15	08	1954		
					11.1			

COMPANIES HOUSE 07/05/98

give the name,

telephone number and, if available, a

DX number and Exchange of the

person Companies House

contact if there is any query.

Signed

address.

should

MAWLAV (by a serving direct

DX number

EC4V 6HD, ENGLAND

* Voluntary details.

† Directors only.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

Tel 0171 782 8838

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

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

Date

CEATY/administrator/administrative receiver/receiver manager/receiver)

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh