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288b

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

2547498

Company Name in full

FIBROGEN LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

07 02 2000

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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN CLIFFORD

Surname

HOLDSWORTH

†Date of Birth

Day Month Year

30 12 1949

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J. Peter-Turnbull

Date

25/1/00

(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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Ref: GLM/043957.00002

51307034.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



A18
COMPANIES HOUSE
AB744QTJ
0366
26/05/00

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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