



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

2630827

Company Name in full

VYNORA plc



Resignation form

Date of resignation

Day Month Year

10 08 99

Resignation as director



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)

COUN IRWIN JOHN HAMILTON

Surname

DRUMMOND

†Date of Birth

Day Month Year

22 02 51

If cessation is other than
resignation, please state reason

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

Signed

James Perrie

Date

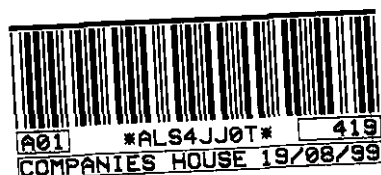
10/08/99

* Voluntary details.

† Directors only.

(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.



S. PERRIE	
PO Box 15, TALBOT RD, HYDE	
SK14 2EJ	Tel 0161 368 4000
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 or

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

DX 235 Edinburgh