



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2710654

Company Name in full

THEREXSYS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

30 09 96

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)

GERARD HOWARD

Surname

FAIRTLOUGH

†Date of Birth

Day Month Year

5 09 30

If cessation is other than
resignation, please state reason

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

Signed

Date

9 Oct 1996

(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.

EVERSHEDS

10 NEWHALL STREET

BIRMINGHAM Tel 0121 233 2001

DX number 13004 DX exchange BIRMINGHAM.

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

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COMPANIES HOUSE 12/10/96