

RESIGNATION of director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or change	
CHFP029 Company Number Company Name in full		of particulars (use Form 288c)) ber 2770716	
		BARCLAY PHARMACEUTICALS LIMITED	
Resignat	ion		
form		Day Month Year	
	Date of resignat	tion 0 1 1 1 1 9 9 9	
	Resignation as direc	ctor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please inser details as previously notified to Companies l	NAME *Style / T	Title MR *Honours etc	
	Forename	e(s) JEFFREY	
	House. Surna	me POOLE	
	†Date of B	Day Month Year irth 1 1 1 1 0 1 9 5 4	
If cessation is other than resignation, please state reason		Pomoval	
		A serving director, secretary etc must sign the form below.	
Voluntary detail Directors only. Delete as appr	Sigi		
		(** serving director / secretary / administrator / administrative resolver / recolver manager / recolver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
		WARWICKSHIRE, CV2 2TX	
		Tel 01203 432440	
		DX number DX exchange	

A29 COMPANIES HOUSE

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Form revised July 1998

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 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh