

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

	Comp	any Number	277071	16	<u>-</u>				
Company Name in full			BARCLAY PHARMACEUTICALS LIMITED						
	BD40 *								
esignation	n								
Date of resignation Resignation as director				Month	Year	٦			
			21	01	97	<u></u>	Dlanes		winds to a second to an arism add a
			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	BSC, MRPHARMS
lease insert etails as		Forename(s)	ALLEN JOHN						
eviously tified to mpanies Hou	ıse.	Surname	LLOYD						
•			Day Month Year						
		†Date of Birth	09	05	49				
lf ces resigr		100	10				· · · · · · · · · · · · · · · · · · ·		
oluntary details. Directors only.		Signed		ng direc	ctor, sec	retary	etc musi	t sign the for	n below. 2 1 FEB 1997
			(by a servin	g director?	secretary / a	adr ninistra	ator / al minis	strative receiver /- rec	eiv er manager / recei ve r)
ease give the lephone numb	er and, if a	/ailable,	ANDREW	NASH, LLO	YDS CHEMIS	STS PLC,	BLACKWOO	DD ROAD, DOSTHILI	L, TAMWORTH, 877 1JB
OX number an e person Com ntact if there is	Tel								
maor ii uleje (DX number DX exchange								
A09 *	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh