

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

| | Comi | 27707 | 716 | | | | | 7 | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------------------|-----------------------------|--------------------------------------------------------|--------------------------------|--|
| | 00, | pany Number | | | | | | | | | |
| Company Name in full | | | BARCLAY PHARMACEUTICALS LIMITED | | | | | | | | |
| * F288 | BBD40 * | | | | | | | | | | |
| Resignation | ì | | | | | | | | | | |
| orm | | | Day | Month | Year | | | | | | |
| | Dat | e of resignation | 14 | 03 | 97 | | | | | | |
| | Resigna | | as secr | etary | X | Plea is a | ase mari Is a direc | k the appro ctor and sec | priate box. If resignation cretary mark both boxes. | | |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | MR | · | | - | *Honours etc | | | | |
| | | Forename(s) | ANDRE | ANDREW | | | | | | | |
| | use. | Surname | NASH | | | | | | | / | |
| | | | Day | Month | Year | | | | | | |
| | | †Date of Birth | | | 1 |] | | | | | |
| If cer resig | | | | | | | | | | | |
| Voluntary details Directors only. | s. | Signed | | ng direct | tor, secr | etary e | etc mi | ust sig | n the for | m below. /4/3/97 | |
| | | | (by a serie | ing director | secretary / | administ | rator/ a | dministra | tive 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. | | | MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7 | | | | | | | | |
| | | | Tel 01928 579393 | | | | | | | | |
| | DX nu | DX number DX exchange | | | | | | | | | |
| A22 *ACHOBUOK* 151 COMPANIES HOUSE 15/03/97 | | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | |