

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 22/12/95

Form revised March 1995

Resignation of director or secretary

	Company Number	2792457
Company Name in full F 2 8 8 B 0 1 9 ×		ANAGEN PLC
Resignation form	Date of resignation	Day Month Year 31 12 95 Assistant X Please mark the appropriate box. If resignation
	Resignation as director NAME *Style / Title	as secretary is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to	Forename(s) Surname	CATHERINE JULIA STOPP
	†Date of Birth ation is other than tion, please state reason	Day Month Year
Voluntary details. Directors only. Please give the elephone number	e name, address, er and, if available, and Exchange of panies House should	A serving director, secretary etc must sign the form below. Date (2 ×11 95 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) THE company secretary, Anacen plc, 4 Spring lances estate, deaderor lane. Anderestrot, Hants Tel 01252 341477 5012 4011
	C4HJ2* 89 HOUSE 22/12/95	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