



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2792457

Company Name in full

ANAGEN PLC



F288B019

Resignation
form

Date of resignation

Day Month Year

11 7 97

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)

KEITH NICHOLAS

Surname

BOWHILL

†Date of Birth

Day Month Year

04 01 50

If cessation is other than
resignation, please state reason

NONE

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

Signed

Date

11.7.97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative 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.

Watson, Farley & Williams Ref: JFW

15 Appold Street London EC2A 2HB

Tel 0171 814 8000

DX number 530

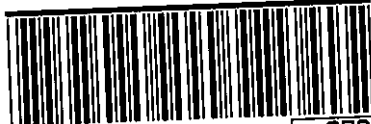
DX exchange

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

DX 235 Edinburgh

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COMPANIES HOUSE 25/07/97