

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2909308

Company Name in full

COLLEXON CO TOO LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 08 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM BRIAN

Surname

STEWART

Day Month Year

†Date of Birth

31 01 1942

If cessation is other than
resignation, please state reason

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

Signed

Simon Marshall

Date

31-08-00

* 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

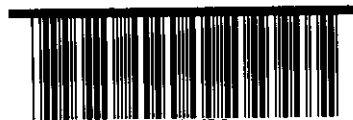
DR P JOHNSON

EXETER COLLEGE, OXFORD, OX1 3DP

Tel 01865-229

DX number

DX exchange



A34
COMPANIES HOUSE

0674
07/09/00

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