



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2970302

Company Name in full

BIOGENERATION LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 12 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL LESLIE

Surname

YATES

†Date of Birth

Day Month Year

28 12 44

If cessation is other than
resignation, please state reason

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

Signed

Date

1 DEC 1997

* 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.



A27 *AFLM51VX* 391
COMPANIES HOUSE 10/12/97

Company Secretarial Department
DX 701562
Arnold 2 FAO: Julie Dawes
Tel: 0115 901 8035
DX

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