



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2970302

Company Name in full

BIOGENERATION LIMITED



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)

GRATTAM RICHARD

Surname

THOMAS

†Date of Birth

Day Month Year

27 08 44

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

1.12.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 *AFLM41VW* 390
COMPANIES HOUSE 10/12/97

East Midlands Electricity plc
Company Secretarial Dept
DX 701562
Arnold 2 FAO Susan Smith

DX n

When

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