



C O M P A N I E S H O U S E

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

3011737

Company Name in full

The Babraham Institute Ltd



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

31 07 1998

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)

Philip

Surname

Shaw

†Date of Birth

Day Month Year

16 10 39

If cessation is other than
resignation, please state reason

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

Signed

Date

24 April 98

* 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.

Mr Roger Foster. Babraham Institute, Babraham Hall,

Babraham. Cambridge. CB2 4AT

Tel 01223 832312

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

DX 235 EdinburghA16 *A92XQ9FW* 195
COMPANIES HOUSE 08/09/98