



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3069773

Company Name in full

THAMES MEDICS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

19 06 95

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)

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF
OF APEX COMPANY
SERVICES LTD.

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

Signed

Date

19/6/95

* 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.

APEX COMPANY SERVICES LTD

46A SYON LANE

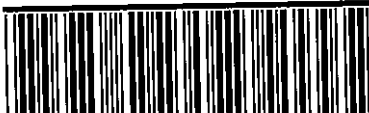
ISLEWORTH

MIDDX. TW7 5NQ

Tel. 081 568 6785 Fax 081 569 8886

DX number

DX exchange



A17 *A30P2CS8* 188
COMPANIES HOUSE 04/07/95

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