



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number 3071324

Company Name in full XiMed Group PLC



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
18	12	98

Resignation as director



as secretary



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

NAME \*Style / Title

Professor

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Keith

Surname

GRIFFITHS

†Date of birth

Day	Month	Year
01	04	35

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*U. Barros*

Date

29-12-98

(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



A35 \*AZV3RCR1\* 694  
COMPANIES HOUSE 06/01/99

Brookstreet Des Roches  
1 Des Roches Square  
Witan Way  
Witney  
Oxon  
OX8 6BE  
01993 771616

When you have completed and signed the form please send it to  
**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**