



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) Lodewijk Jan

Surname DENIS

†Date of birth

Day	Month	Year
20	01	33

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

W. Denis

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



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**