

**OYEZ**

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

3337831

Company Name in full

STERIX LTD

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

11 11 99

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

MICHAEL RAY

Surname

HANSEN

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

27 03 53

If cessation is other than
resignation, please state reason

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

Signed

J. R. Norman

Date

11 NOVEMBER 1999

(by a ~~director~~ secretary/administrator/administrative receiver/manager/liquidator)

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.

| | |
|--|-------------|
| DR. J. R. NORMANTON, COMPANY SECRETARY | |
| STERIX LTD., MAGDALEN CENTRE, OXFORD SCIENCE PARK, | |
| OXFORD OX4 4GA Tel 01865 - 784130 | |
| DX number | DX exchange |



A15
COMPANIES HOUSE

A6IKCLHW

0617
16/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh