Package:

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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
---------	--------

3548262

Company Name in full

4icroGenics	Limited		
-			

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Resig	nation
form	

Date of resignation

Day Month Year

as secretary

Х

೩೩ 98 JUNE

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

Resignation as director

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

INHOCO FORMATIONS LIMITED

Companies House.

Surname

†Date of Birth

If cessation is other than resignation, please state reason

Day	MOTHE	1 6 61

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

Signed



Date

25/6/98

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.

Addleshaw Booth & Co

P O Box 8, Sovereign House, Sovereign Street, Leeds, LS11HQ

HH/16888/219

Tel 0113 209 2000

DX number MDX 12004

DX exchange Leeds

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

AAW057JB COMPANIES HOUSE 02/07/98

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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Voluntary details. † Directors only.