



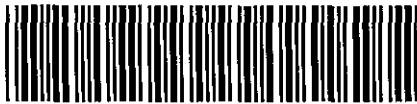
Please complete in typescript,
or in bold black capitals

288b

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

Company Number 3782700

Company Name in full Boron Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
03 03 00

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	DR	*Honours etc	MA (CANTAB) PHD FRSA
	Forename(s)	BRIAN MORRISON		
	Surname	COUNT		

†Date of Birth Day Month Year
18 02 51

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

22/3/00

(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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,	
SN5 6PB	
Tel 01793 892784	
DX number	DX exchange



A46
COMPANIES HOUSE

0345
01/04/00

Form revised March 1995

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