

288b

RESIGNATION of director or secretary

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

SC
Company Number 16320

Company Name in full INVERESK STOCKHOLDERS LIMITED



SCT *S9J0988X* 261
COMPANIES HOUSE 27/07/98

Resignation form

Date of resignation
Day Month Year
30 06 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Pia Anne Maria

Surname

Bentick-Owens

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

21/7/98

(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
cc

M. Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

A08 *AKG9L83F* 71
COMPANIES HOUSE 22/07/98

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**