



C O M P A N I E S H O U S E

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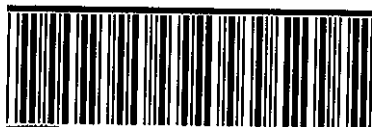
Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary**Company Number**

157100

Company Name in full

Roslin Institute(Edinburgh)

SCT *SCEBFAGY* 595
COMPANIES HOUSE 15/10/98**Resignation
form**

Date of resignation

Day Month Year

24 09 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

FRS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Anne Elizabeth

Surname

Warner

†Date of Birth

Day Month Year

25 08 40

If cessation is other than
resignation, please state reason

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

12-10-98

* Voluntary details.

† Directors only.

(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.

John Webb Withers

Roslin Institute (Edinburgh) Roslin Midlothian

EH25 9PS

Tel 0131 527 4439

DX number

DX exchange

Companies House receipt date barcode

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