

RESIGNATION of director or secretary

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

*Please complete in typescript,
or in bold black capitals*

CHFP055

Company Number 2354269

Company Name in full Amgen Limited

**Resignation
form**

Date of resignation

Day	Month	Year
01	03	2000

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

George A

Surname

Vandeman

Please insert
details as
previously
notified to
Companies House.

†**Date of birth**

Day	Month	Year
16	01	1940

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

W. Blakley

Date

10.7.2000

For and on behalf of

(** by a serving director / secretary / administrator / company secretary / 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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
DX 41 Tel: 020 7300 7000 Ref: MFE
Ref: MFE
Ref: MFE



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COMPANIES HOUSE
0216
19/07/00

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**