

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	<b>Company Number</b>	3201993
Cé	ompany Name in full	
*F 2 8 8 B 0 1 9 *		THE FICHIEMY OF CHINESE MEDICINE HAD
		HERBAL MEDICINE SCIENCES, UK LIMITED
Resignation form	Date of resignation	Day Month Year  22 5 96
	Resignation as director	as secretary X 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 Hous	Forename(s)	
	Surname e.	ACCESS REGISTRARS LIMITED
	<sup>†</sup> Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	for and on behalf of Date 22.5.96
		(by a serving director / secretary / administrator (astronostrators receives (secretars receives (secretars as concerned))
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Access Company Formations
the person Comp contact if there is	anies House should any query.	31 CHURCH ROAD, HENDON, LONDON, NW4 4EB.  Tel 0181 202 2220
		DX number 59301 DX exchange HENDON
	B0M1L*	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 England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995