

**OYEZ**

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

326 3349

Company Name in full

BIOSCIENCE INNOVATION CENTRE PLC

***F288BC10***

Resignation
Form

Date of resignation

Day Month Year

13 7 99

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.

Forename(s)

MAIRE ANNE

Surname

SMITH

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

31 05 49

If cessation is other than
resignation, please state reason

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

Signed

J.W. Bull

Date

13.7.99

(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 REED, ST. JOHN'S INNOVATION CENTRE.

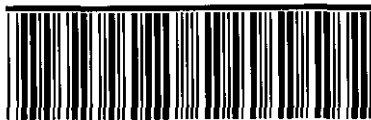
COWLEY ROAD, CAMBRIDGE

CB4 4WS

Tel 01223. 421867.

DX number

DX exchange



A36 *A1430100* 250
COMPANIES HOUSE 14/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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