

288b **RESIGNATION of Director or Secretary**

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Numb	9263349
	Company Name in f	UII BIOSCIENCE INNOVATION CENTRE PLC
F288E	3C10	Day Month Year
Resignation Form	Date of resignat	ion 28 11 97
	Resignation as direc	tor 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	NAME *Style/T	itle MR *Honours etc.
Companies House.	Forename	els) STEVEN JAMES
	Surna	me CONYBEARE
* Voluntary details. † Directors only.	†Date of B	Day Month Year
	cessation is other than signation, please state reaso	on
		A serving/director, secretary etc must sign the form below.
	Sign	Date 2 · 12 . 97 (by a serving director/secretary/administrator/sedministrative receiver/receiver)
		LAVID BEST
Please give the na telephone number	r, and if available,	ST. JOHN'S INNOVATION CENTRE
a DX number and Exchange of the person Companies House should contact if there is any query.		COWLEY ROAD, CAMBRIDGE CB4 4WS Tel 01223 421867
		DX number DX exchange
		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

A17 *A1S6D227* 563 COMPANIES HOUSE 17/12/97

Companies 288b

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh