



SECRETARIAT

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 2770716

Company Name in full BARCLAY PHARMACEUTICALS LIMITED



\* F288BD40 \*

Resignation form

Date of resignation 31 07 98

Resignation as director X 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) MAURICE FREDERICK Surname WILSON

Please insert details as previously notified to Companies House.

Date of Birth 15 05 47

If cessation is other than resignation, please state reason

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

\* Voluntary details. † Directors only.

Signed [Signature] Date 10/8/98

(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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX Tel 01203 432440 DX number DX exchange



A14 \*AVXHD8PT\* 99 COMPANIES HOUSE 13/08/98

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 DX 235 Edinburgh for companies registered in Scotland