



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3487492

Company Name in full

Caltech UK Limited



F 2 8 8 B E 1 0

Resignation form

Date of resignation

Day Month Year

3 1 1 2 9 7

Resignation as director

as secretary

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 House.

Forename(s)

First Secretaries Limited

Surname

Day Month Year

† Date of Birth

If cessation is other than resignation, please state reason

*Voluntary details

† Directors only

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

Signed

~~First Secretaries Limited~~
~~First Secretaries Limited~~

Date

31/12/1997

(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.

Ist Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/19564

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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 Scotland

DX 235 Edinburgh



Form revised March 1995