

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

			<del>,</del>					<del></del>		
Company Number			44687							
Company Name in full			Fisons plc							
* F288	BBD40 *									
designation orm	l									
orni			Day	Month	Year	_				
	Date of resignation		31	03	96					
	Resignation as director			as secre	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	SIR				*Honours etc			
		Forename(s)	WALTER FREDERICK							
	ıse.	Surname	BODMER							
			Day	Month	Year					
†Date of Birth			10	01	36					
	ssation is o nation, plea	ther than ase state reason			1					
Voluntary detail:	s.	Signed		ng direct	or, sec	etary (	etc musi	sign the form	below.	
Directors only.		• (		ing director	/ secreta	v / admir	nistrator / a	dministrative receiv	er / receiver-manager / receive	
lease give the name, address, elephone number and, if available, DX number and Exchange of			MR A J STEVENS, FISON HOUSE, PRINCES STREET, IPSWICH, IP1 1QH							
he person Con contact if there	npanies Ho	use should erv.					Tel			
A25 *AF4E9KVV* 50 COMPANIES HOUSE 20/04/98			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 235 Edinburgh							

Form revised March 1995