

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			2181116 BCE Cellular Extrusions Ltd						
Resignatio form	n		Day	Month	Year				
Date of resignation		e of resignation	02	08	99				
Resignation as director]	as secreta	ry	Х	Please mark the is as a director	e appropriate box. If resignati and secretary mark both boxe
Please insert details as previously	NAME	*Style / Title	MR					*Honours etc	
		Forename(s)	MALCOLM STUART						
notified to Companies Hou	ıse.	Surname	PARKER						
			Day	Month	Year				
†Date of Birth									
If ces resig				_					
* Voluntary details. † Directors only.		Signed		ng dire	ctor, secr	etary	etc m	ust sign the for Date	m below. 2 8 99
			Γ		·			nistrative receiver / rec	eiver manager / receiver)
Please give the telephone number at DX number at	per and, if a nd Exchang	vailable, e of	, 110021						
the person Companies House should contact if there is any query.			Tel 01302 783333						
843 *A COMPANIES	FAIYINK* HOUSE 06	509 708/99	Regist Comp for cor	you have trar of Copanies H mpanies	ompanies : louse, Cro : registered	at: wn V I in E	d signe Vay, Cangland	exchange and the form please ardiff, CF4 3UZ and Wales o ace, Edinburgh	DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh