

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Name in full			2837816  CHIROSCIENCE GROUP PLC						
Resignation		ı	Day !	Month	Year	1			
form	Date of resignation		31	12	1995				
	Resignation as director			as secr	etary		Please mark the a is as a director ar		
	NAME	*Style / Title	Mr				*Honours etc	BSc,	ACA
Please insert details as previously notified to Companies House		Forename(s)	PETER	<u>.</u> S-	TEPHE	N			
	Surname		KEEN	1		•			
	•		Day I	Month	Year				
		<sup>†</sup> Date of Birth	27	08	1957				
If cessation is other than resignation, please state reason						1			

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

Signed

Jacqui Gibson

CAMBRIDGE COLLUNEEL

DX number

Date

01223 420430

21-12-95

(by a serving director/secretary / administrator / administrative receiver / receiver manager /-receiver-

MRS JACOUI GIBSON, CHIROSCIENCE GROOP PLC

DX exchange

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.

\* Voluntary details. † Directors only.



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, CF4 3UZ

CAMBRIDGE SCIENCE PARK, MILTON ROAD

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