



COMPANIES HOUSE

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

2837816

Company Name in full

CHIROSCIENCE GROUP plc



F288B019

Resignation form

Date of resignation

Day Month Year

30 6 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JONATHAN PHILIP

Surname

DICKENS

Day Month Year

†Date of Birth

27 3 51

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

2/7/97

* Voluntary details.

† Directors only.

(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.



A25 *A5XN7X25* 612
COMPANIES HOUSE 03/07/97

MRM JENNER, CHIROSCIENCE GROUP plc
CAMBRIDGE SCIENCE PARK, CAMBRIDGE
CB4 4WE Tel 01223 420430
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 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