



Companies House

— for the record —

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

2723534

Company Name in full

ASTRAZENECA PLC

(FORMERLY ZENECA GROUP PLC)



F288B019

Resignation form

Date of resignation

Day Month Year

05 04 99

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANK LOUIS VIRGINIE

Surname

MEYSMAN

†Date of Birth

Day Month Year

06 04 52

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

8/4/99

* 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.

Mr Martin Bennett
ZENECA Group Plc
Legal/Secretary's Department
15 Stanhope Gate
London W1Y 6LN
Tel. No: 0171 304 5250



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COMPANIES HOUSE 10/04/99

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