

# 288b

## RESIGNATION of director or secretary

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

Company Number 40209

Company Name in full Allen & Hanburys Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
10	02	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)

Simon Michael

Surname

Bicknell

†Date of birth

Day Month Year

--	--	--

If cessation is other than  
resignation, please state reason

--

\* Voluntary details.

† Directors only.

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

Signed

*[Signature]*

Date

10/2/99

(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

Gaye Poole  
Glaxo Wellcome plc  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford  
Middlesex UB6 0NN



A13 \*AN28KDTX\* 396  
COMPANIES HOUSE 13/02/99

e

When you have completed and signed the form please send it to  
**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**