



Please complete in typescript,  
or in bold black capitals

# 288b

## Resignation of director or secretary

Company Number

117233

Company Name in full

CROSS & HERBERT (DEVON) LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
21	01	97

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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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)

MICHAEL ASHLEY

Surname

WARD

†Date of Birth

Day	Month	Year
31	07	56

If cessation is other than  
resignation, please state reason

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

Signed

Date

21 FEB 1997

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

\* Voluntary details.  
† Directors only.

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.

THE COMPANY SECRETARY, LLOYDS CHEMISTS PLC, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77

1JB

Tel 01827 264000

DX number

DX exchange



A09 \*AK2NATSE\* 174  
COMPANIES HOUSE 07/03/97

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