

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

	Company Number	117233		
C	Company Name in full	CROSS & HERBERT (DE)	VON) LIMITED	
* F288	BBD40 *			
Resignatio	n			
form		Day Month Year		
	Date of resignation	21 01 97		
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc FCCA, MCT	
	Forename(s)	JONATHAN CRISPIN		
	use. Surname	FELLOWS		
		Day Month Year		
	†Date of Birth	15 08 58		
	ssation is other than nation, please state reason			
			/ · percognic	

\* Voluntary details. † Directors only. A serving director, secretary etc must sign the form below.

Signed Date 2 1 FEB 1997

(by a s<del>arving director/</del> secretary / adm<del>inistrator / ad</del>mi<del>nistrative receiver / rece</del>ive<del>r/ manager / recei</del>ver)—

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.



Form revised March 1995

THE COMPANY SECRETARY,	LLOYDS CHEMISTS PLC, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77
1JB	
	Tel 01827 264000
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh