

Please complete in typescript, or in bold black capitals

288b

2 1 FEB 1897

Resignation of director or secretary

Company Number		117233								
Company Name in full			CROSS & HERBERT (DEVON) LIMITED							
* F288	8BD40 *			•	<u> </u>					
Resignatio	n									
orm			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 Ho	NAME	*Style / Title	MR					*Honours etc	BSC, MRPHARMS	
		Forename(s)	ALLEN	JOHN			·			
	use.	Surname	LLOYD							
			Day	Month	Year	_				
†Date of Birth If cessation is other than resignation, please state reason			09	05	49					

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.

Signed



Form revised March 1995

* Voluntary details.

† Directors only.

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

Date

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

serving director, secretary etc must sign the form below.

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