

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number Company Name in full		469812		
		G H HAWKINS & SON LIMITED		
* F288	BD40 *			
Resignatio	n			
form		Day Month Year		
	Date of resignation	21 01 97	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	Resignation as director	X as secretary		
Please insert details as previously	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	MICHAEL ASHLEY		
notified to Companies Hou	use. Surname	WARD		
		Day Month Year		
	†Date of Birth	31 07 56		
If cessation is other than resignation, please state reason				
		A serving director, secretary etc	: must sign the forn	n below.
* Voluntary details. † Directors only.	Signed	9/2	Date	2 1 FEB 1937
		(by a serving director / secretary / administrator /	/ admi nistrative receiver / rec	eiv er manager / recei ve r)
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.		ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB		
		Tel		
		DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

AK2R4TSC 312 COMPANIES HOUSE 07/03/97 Form revised March 1995