Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

474958

Company Name in full

Dales	Pharmaceuticals	Limited		

*	F	2	8	8	В	F	1	0	*

Resignation form

Date of resignation

Month 06 97

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Year

Please insert details as

Companies House.

Forename(s)

Michael Ashley

previously notified to

Ward

Day

Surname

Day Month Year

†Date of Birth

31 07 56

If cessation is other than

resignation, please state reason

* Voluntary details.

† Directors only.

Signed

A serving director-secretary etc must sign the form below. Date

Dibb Lupton Alsop

Windsor House

Temple Row

Birmingham, B2 5LF

SAE/BL/cw/17dale01.288Tel 0121 200 5077

for companies registered in Scotland

DX number 13022

DX exchange Birmingham 1

DX 235 Edinburgh

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.

HOUSE 01/0

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

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

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