



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

533087

Company Name in full

MOTHERCARE UK LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

27 2 97

Resignation as director



as secretary



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)

PHILIP JOHN

Surname

KITCHEN

Day Month Year

†Date of Birth

26 4 53

If cessation is other than
resignation, please state reason

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

Signed

Date

20.3.97

* Voluntary details.

† Directors only.

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

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.

MOTHERCARE UK LTD.

E. IMISON

CHERRY TREE ROAD

WATFORD

HERTS.

Tel

01923 20 6186

DX number WVD2 5SH

DX exchange



A12 *AU93PUCB* 20
COMPANIES HOUSE 27/03/97

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