



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

758153

Company Name in full

AAH RETAIL PHARMACY LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

31 01 97

Resignation as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

ACIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Francis Joseph

Surname

Murphy

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

P. Meester

Date

10/2/97

(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

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

DX number

DX exchange

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

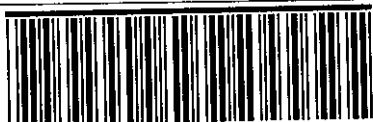
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A35 *ABVG7TB7* 292

COMPANIES HOUSE 18/02/97