

COMPANIES HOUSE 03/07/99

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))

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CHFP029	Company Number	758153		
Company Name in fu		LLOYDS PHARMACY LIMITED		
0.	ompany rumo m			
		·		
Resignation form	1	Day Month Year		
	Date of resignation	3 0 0 6 1 9 9 9		
	Resignation as director		propriate box. If resignation secretary mark both boxes	
Please insert	NAME *Style / Title	MR *Honours etc		
details as previously	Forename(s)	MICHAEL EVELYN		
notified to Companies Ho	use. Surname	MAJOR		
		Day Month Year		
	†Date of Birth	n 0 3 0 7 1 9 4 8		
If cessation is other than resignation, please state reason		n		
		A serving director, secretary etc must sign the form	n below.	
* Voluntary details. Signed † Directors only.		ed Date	2/6/99	
** Delete as appr	opriate	(** serving director / secretary / administrator / administrative receiver / receive	or manager / receiver)	
		MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, C	COVENTRY, WARWICKSHIRE,	
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.		CV2 2TX		
		Tel 01203 432440		
		DX number DX exchange		
		When you have completed and signed the form please Registrar of Companies at:	se send it to the	

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh