



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 765587

Company Name in full Sterling-Chapeltown Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation Day Month Year
13 1 99

Resignation as director



as secretary

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

NAME *Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Alison Marie

Surname

Horler

†Date of birth

Day Month Year
13 06 61

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

13.1.99

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

S. A. Hunter for Liquidator

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

Ms S A Hunter
Database Administrator
Corporate Secretarial
SmithKline Beecham plc
Great West Road
Brentford
TW8 9EP



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