

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			789397					
Company Name in full			TILE HILL PHARMACY (1964) LIMITED					
* F288	BD40 *							
Resignatio orm	n	Day	Month	Year				
	Date of resignation	,	01	99	7			
	Resignation as director	X	X as secretary		Please mark the appropriate box. If resigna is as a director and secretary mark both box			
Please insert letails as reviously otified to Companies Hou	NAME *Style / Title	MR	MR STEFAN MARIO			*Honours etc	*Honours etc	
	Forename(s)	STEFA						
	use. Surname		MEISTER					
	†Date of Birth	Day	Month	Year	7			
If ces	28	10	65					
/oluntary details.	Q:		ing direc	etor, sec	retary et	c must sign the form	below. 12 JAN 1999	
Directors only.	Signe		ing director /	secretary / a	dministrator /	Date Date		
			MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,					
lease give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		CV2 2TX					· · · · · · · · · · · · · · · · · · ·	
			Tel 01203 432440					
		DX nu	DX number DX exchange					
			When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

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