

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

13/04/02

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany Number	789397		
Company Name in full		TILE HILL PHARMACY (1964) LIMITED		
		Day Month Year		
Date of termination	on of appointment	3 1 0 3 2 0 0 2		
	as director	X as secretary	Please mark the appointment as both boxes.	ne appropriate box. If terminatir, s a director and secretary mark
NAME Please insert etails as reviously otified to companies House.	*Style / Title	MR	*Honours etc	FCIS
	Forename(s)	GRAHAM ANTHONY		
	Surname	KERSHAW		
		Day Month Year		
†Date of Birt		2 3 1 2 1 9 5 2		
		A serving director, secretary etc mu	st sign the for	n below.
Voluntary details. Directors only.	Signed	Janes of Land	Date	08.04.02.
Delete as appropriate		(** serving director / secretary / administrator / administrator	Irative receiver / recei	ver manager / receiver)
		MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, V	VALSGRAVE TRIANGL	E, COVENTRY,
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should		WARWICKSHIRE, CV2 2TX		
		Tel 024 7643 2513		
A38 *AHO3Q9XT* 0601		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, CF14 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