



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

807043

Company Name in full

SUPERDRUG STORES Plc.



F288B019

Resignation form

Date of resignation

Day Month Year
24 05 96

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOAN HARRIS

Surname

HOWARD

†Date of Birth

Day Month Year
28 12 46

If cessation is other than
resignation, please state reason

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

Signed

C. K. Woodhouse

Date

10/6/96

* Voluntary details.
† Directors only.

(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.

Mr. C. K. WOODHOUSE

SUPERDRUG STORES Plc, 118 BEDDINGTON LANE

CROYDON CRO 4TB. Tel. 0181-683 5463.

DX number

DX exchange



A12 *A0KTDICY* 165
COMPANIES HOUSE 12/06/96

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