

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

Please comple	te in typescript,
or in bold black	k capitals.
CHFP010	Commony N

Company Number

00807043	
Superdrug Stores plc	
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Terminating appointment as director or

		Day	Month	Year			
Date of termination of appointment as director		2 1	1 2	2 0 0	0		
		Х	<u>-</u>	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.		
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to	Forename(s)	Ian Robert Michael					
Companies House.	Surname	Edwards					
		Day	Month	Year			
	† Date of Birth	0 8	0 7	1 9 5	4		

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

A48 ************************************	0225 09/02/01

COMPANIES HOUSE

Α	ধ	ervi	ing	direct	tor,	secre	tary (etc	must	sign	the	form	bel	ow.
	1	1												

Date

serving director/secretary/administrator/admin

Mrs Sally Mitchell, Superdrug Stores plc, 118 Beddington Lane, Croydon, Surrey, CRO 4TB Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh