



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00807043

Company Name in full

SUPERDRUG STORES PLC



F288B019

Resignation form

Date of resignation

Day Month Year

18 10 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)

COLIN MORRIS

Surname

COBAIN

†Date of Birth

Day Month Year

15 01 56

If cessation is other than resignation, please state reason

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

Signed

C. K. Woodhouse

Date

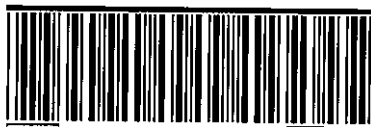
24. 10. 96

* 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.

C. K. WOODHOUSE, COMPANY SECRETARY
SUPERDRUG STORES PLC, 118 BEDDINGTON LANE
CROYDON CROUDB^{Tel} 0181-683 5463.
DX number DX exchange



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COMPANIES HOUSE 02/11/96

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