

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

**CHFP010** 

**Company Number** 

Company Name in full

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

807043	
SUPERDRUG STORES PLC	

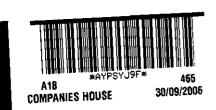
		Day Month Year
Date of terminatio	n of appointment	3 1 0 8 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	JURGEN
previously notified to Companies House.	Surname	SCHREIBER
		Day Month Year
	† Date of Birth	0,70,21,9,6,2

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

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.



Nillor	

Date

(\*\* serving director/secretary/administrator/administrative-rece

Tel 020 7919 1837	
London, EC4V 6JA	
Baker & McKenzie LLP Ref MDH , 100 New Bridge Street	,

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

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

for companies registered in Scotland

DX 235 Edinburgh