

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Name in full		Superdrug Stores plc
× F 2 8 8	B 0 1 9 ×	
Resignation		Day Month Year
form	Date of resignation	22 11 96
	Resignation as director	Yes 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)	Peter David
	Surname e.	Goldstein
		Day Month Year
	[†] Date of Birth	22 04 40
If cessation is other than resignation, please state reason		

00807043

* Voluntary details. † Directors only. A serving director, secretary etc must sign the form below.

Date 3 December 1996

(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.

Şigned

A03 *ABW1BR9T* 272 COMPANIES HOUSE 06/12/96

Form revised March 1995

Mr C K Woodhouse, Superdrug Stores plc

118 Beddington Lane, CROYDON, Surrey CRO 4TB

Tel 0181-683 5463

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, 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