

Please complete in typescript, or in bold black capitals

AF90U7SF [

COMPANIES HOUSE 11/07/98

CONTREVISED MAICH 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

					,	J		
	Company Number	807043						
Company Name in full		Superdrug Stores P.L.C.						
* F288	BD40 *							
Resignatio form	n	Day Mor	nth Year					
	Date of resignation	30 04	Ţ					
	Resignation as director	Х	as secre	tary	Plea is as	ase mark the s a director	e appropriate bo and secretary n	ox. If resignation
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MRS			*Hon	ours etc		
	Forename(s)	PRISCILLA						
	se. Surname	VACASSIN						
	tDeta of Dinth	Day Mor		٦				
	†Date of Birth sation is other than nation, please state reason	20 04	57		- \s			
Voluntary details. Directors only.	Signed	A serving d	e Ot	2		Date	Sluly	(Q(X)
Please give the	nama addross	MR ALISTAIR PEEL, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1						
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		5PX						
		Tel 0171 725 5762						
		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

for companies registered in England and Wales or

for companies registered in Scotland

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