288b

Please complete in typescript, or in bold black capitals. CHFP133 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	807043
Company Name in full	Superdrug Stores plc

Date of termination of appointment		Day	Month	Year					
		09	07	2004					
as director		→ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Gerard						
	oueo	Surname	HAZELEBACH						
	ouse.		Day	Month	Year				
		[†] Date of Birth	27	09	1954				

*	Voluntary	details.
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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.



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

Signed WW V

हुद Date

19th July, 2004

(** serving director / secretary / administrator / administrative receiver /-receiver manager /-receiver)

Baker & McKenzie 100 New Bridge Street London EC4V 6JA United Kingdom

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 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

Directors only.

^{**}Delete as appropriate