

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number	807043	
ompany Name in full	Superdrug Stores plc	
B 0 1 9 ×		

Yes

Resignation form

Date of resignation

Month Year Day 31 01 97

Resignation as director

as secretary Yes

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Bsc (Hons) FCA

Please insert details as previously notified to

Forename(s)

Christopher, Kevin

Companies House.

Surname

†Date of Birth

Woodhouse

Day Month Year 27 06 61

If cessation is other than

resignation, please state reason

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

Signed

Date |

31st January 1997

* Voluntary details.

† Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Emma Thomas, Kingfisher plc, North West House, 119 Marylebone Road, LONDON NW1 5PX Tel 0171-724 7749 DX exchange DX number

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