



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

905237

Company Name in full

NUROFEN LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
22	07	96

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BARRY

Surname

CLARE

†Date of Birth

Day	Month	Year
05	06	53

If cessation is other than
resignation, please state reason

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

Signed

S Fennell

Date

1/8/96

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

* 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.

SONIA FENNELL, ASSISTANT SECRETARY

THE BOOTS COMPANY PLC, NOTTINGHAM NG2 3AA

Tel 0115 968 7094

DX number 712061 DX exchange BEESTON 2

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



A37 *ATNCS05N* 189
COMPANIES HOUSE 16/08/96