

Please complete in typescript, or in bold black capitals

288b

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

Company Number		905237		
Company Name in full		Nurofen Limited		
* F288	BD40 *			
designation				
orm		Day Month Year	7	
	Date of resignation	01 07 98		
	Resignation as director	X as secret		ark the appropriate box. If resign ector and secretary mark both bo
lease insert etails as reviously otified to ompanies Hou	NAME *Style / Title	MR	*Honours	etc
	Forename(s)	PETER JEFFREY		
	se. Surname	BAGULEY		
		Day Month Year		
Date of Birth If cessation is other than resignation, please state reason		11 02 53		
Voluntary details Directors only.	^{s.} Signed	A serving director, secre	etary etc must sign the t	
		(by a serving director / secretary	/ administrator / administrative :	eceiver / receiver mapager / receiver)
lease give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA		
		Tel 0115-968 7094		
		DX number 712061	DX exchange BE	ESTON 2
		Registrar of Companies	eted and signed the form at: wn Way, Cardiff, CF4 3	

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 03/07/98