

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

13/04/02

CHFP029

288b

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

Company Num	ber 1201510
Company Name in	full BEAUTY CARE DRUGSTORES LIMITED
	Day Marsh Vacs
Date of termination of appoint	Day Month Year ment 3 1 0 3 2 0 0 2
as dire	ector X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary mar both boxes.
NAME *Style /	Title MR *Honours etc FCIS
ails as Forenan viously	ne(s) GRAHAM ANTHONY
ified to npanies House. Surn	ame KERSHAW
†Date of	Day Month Year Birth 2 3 1 2 1 9 5 2
pluntary details.	A serving director, secretary etc must sign the form below. Date 08.04.02.
Directors only. Delete as appropriate	, , , , , , , , , , , , , , , , , , , ,
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
ease give the name, address, ephone number and, if available,	MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX
X number and Exchange of person Companies House should tact if there is any query.	Tel 024 7643 2513
	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

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

DX 235 Edinburgh

for companies registered in Scotland