

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		1325903 Ward White International Limited	
Date of termination of appointment		0 4 0 9 2 0 0 2	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
details as previously notified to Companies Ho	Forename(s)	DAVID ANTHONY ROLAND THOMPSON	
	use. Surname		
	†Date of Birth	Day Month Year 0 4 0 9 1 9 4 2	
* Voluntary details. † Directors only. ** Delete as appropri	Signed	A serving director, secretary etc mu	ust sign the form below. Date 0 9 SEP 2002
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA	
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.		SSIERT ENVELL, THE SOOTS CONFERNIT FEG. GRO	S. TIE IS GENERALD, NOT THOUTAIN, ., NO.2 SAM
		Tel 0115-968 7094	
		DX number ⁷¹²⁰⁶¹ DX e	exchange BEESTON 2

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

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COMPANIES HOUSE

12/09/02