



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

235 2435

Company Name in full

HAMLEYS PLC

Resignation form

Date of resignation

Day Month Year
05 05 1999

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)

CHRISTOPHER JOHN

Surname

ASH

†Date of Birth

Day Month Year
19 02 1953

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

7/5/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MARIA PRENDERGAST

2 FOLBERTS PLACE REGENT ST

LONDON W1V 2AA Tel 0171 4797351

DX number

DX exchange

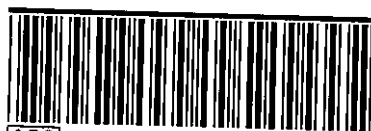
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 12/05/99