

**OYEZ**

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

2352435

Company Name in full

HAMLEYS plc

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

15 08 97

Resignation as director

☐

as secretary

☒

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

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

MRS

\*Honours etc.

Forename(s)

LADAN

Surname

HALL

Day Month Year

\* Voluntary details.  
† Directors only.

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

Date

15/8/97

(by a 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.

A.M. RIDDY

HAMLEYS PLC, 2 FOLBERT'S PLACE,

OFF REGENT ST. Tel 0171-494 5862  
W1V 2AA

DX number

DX exchange



A29 \*ASMZIYAD\* 427  
COMPANIES HOUSE 16/08/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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