



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2727228

Company Name in full

PropharmaPak Ltd

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	4

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

Charles Alexander

Surname

Bruce

†Date of Birth

Day		Month		Year			
1	6	1	0	1	9	4	3

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

Signed

Date

7.10.04

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form.

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

M.Y. Holdings plc, Windlebrook House, Guildford Road,

Bagshot, Surrey GU19 5NG

Tel 01276 452266

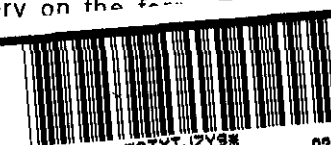
DX number

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A37
COMPANIES HOUSE

0233
05/11/04

A07
COMPANIES HOUSE

0233
08/10/04