

A09 \*AK2Q5TSC\* 277 COMPANIES HOUSE 07/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

## Resignation of director or secretary

Company Number			2758955					
Company Name in full		HOLLAND & BARRETT RETAIL LIMITED						
* F288	8BD40 *							
Resignatio	n							
form		Day	Month	Year				
	Date of resignation	21	01	97				
	Resignation as director	X as secretary		Please is as a c	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR			*	Honours etc	BSC, MRPHARMS	
	Forename(s)	ALLEN JOHN						
	use. Surname	LLOYD						
		Day	Month	Year				
	09	05	49					
	ssation is other than gnation, please state reason							
' Voluntary details.   Directors only.	Signed		ing direc	tor, secret	tary etc must	sign the for	m below. 2 1 FEB 1037	
•		(by a serv	ing director /	-secretary / adm	ninistrator / administ	   <del>rative-receiver-/-rec</del>	ceiv <del>er manager / recei</del> ver)	
Please give the name, address,			ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB					
elephone num	ber and, if available,							
	nd Exchange of npanies House should	-				<del></del>		
contact if there is any query.						Tel		
THE REPORT OF THE PERIOD FOR THE PER			mber		DX excl			
			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 Scotland

for companies registered in England and Wales or

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