

Please complete in typescript, or in bold black capitals.

A24 \*ARB2FY8Z\* 124 COMPANIES HOUSE 14/08/97

## 288b

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

|   |   | •                     | change                           | e of pa        | rticulars (us                           | e Form 288c))  |  |
|---|---|-----------------------|----------------------------------|----------------|---|--|--|
|   | Company Number                                      | 027                   | 58955                            | 5              |   | ]  |  |
| Company<br>Name<br>in full  |   |                       | HOLLAND + BARRETT RETAIL LIMITED |                |   |  |  |
| *F288BC   | <b>;10*</b>   | Davi                  | Manth                            | Year           |   |  |  |
| Resignation<br>Form   | Date of resignation                                 | <b>Day</b> 07         | Month<br>08                      | 97             |   |  |  |
| -onn  | Resignation as director                             | Х                     | as seci                          | etary          | Please mark the a<br>director and secre | ppropriate box. If resignation is as a tary mark both boxes. |  |
| 1   | NAME *Style/Title                                   | MR.                   | •                                |                | *Honours etc.                           |  |  |
| Please insert<br>details as<br>previously   | Forename(s)   | RONALD CHARLES HAROLD |                                  |                |   |  |  |
| notified to<br>Companies House.   | Surname   | VIZARD                |                                  |                |   |  |  |
| *Voluntary details.<br>fDirectors only.   | †Date of Birth                                      | <b>Day</b> 21         | Month<br>01                      | <b>Year</b> 46 | ]                                       |  |  |
|   | sation is other than<br>nation, please state reason |                       |                                  |                |   |  |  |
|   |   |                       | ÷.                               |                |   |  |  |
|   |   | A sen                 | ving direc                       | tor, secre     | tary etc must sig                       | the form below.  |  |
| Signed  |   |                       |                                  |                | Da                                      | te   |  |
|   |   | (by a se              | rving director                   | /secretary/a   | ndministrator/administra                | tive receiver/receiver manager/receiv                        |  |
| 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. |   |                       | ALLEN & OVERY (REF:JDT/EJBB)     |                |   |  |  |
|   |   |                       | ONE NEW CHANGE, LONDON EC4M 9QQ  |                |   |  |  |
|   |   |                       | Tel                              |                |   |  |  |
|   |   | D                     | X numbe                          | r 73           | DX exchange                             |  |  |
|   |   | Whe                   | n you hav                        | re compl       | eted and signed                         | the form please send it to                                   |  |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh