



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02758955

Company Name in full

HOLLAND & BARRETT RETAIL
LIMITED

Date of termination of appointment

Day	Month	Year
30	09	2008

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GILLIAN MARGARET

Surname

DAY

†Date of Birth

Day	Month	Year
09	08	1948

A serving director, secretary etc must sign the form below

Signed

Date

01.10.2008

* 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
cor

MR. R. CRADDOCK

HOLLAND & BARRETT RETAIL LTD
SAMUEL RYDER HOUSE
TOWNSEND DRIVE
ATTLEBOROUGH FIELDS
NUNEATON
WARWICKSHIRE CV11 6XW
Tel. 02476 244400
Fax: 02476 320034

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

MONDAY



A1CHY3X2

A14

13/10/2008

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COMPANIES HOUSE