



Please complete in typescript,  
or in bold black capitals

# 288b

## Resignation of director or secretary

Company Number

2758955

Company Name in full

HOLLAND & BARRETT RETAIL LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
21	01	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

MR

\*Honours etc

Forename(s)

MICHAEL ASHLEY

Surname

WARD

†Date of Birth

Day	Month	Year
31	07	56

If cessation is other than  
resignation, please state reason

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

Signed

Date

21 FEB 1997

(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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB

Tel

DX number

DX exchange

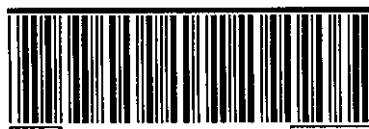
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 07/03/97