



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 2762181

Company Name in full LLOYDS HEALTHCARE HOLDINGS 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.

NAME

\*Style / Title

MR

\*Honours etc

FCCA, MCT

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JONATHAN CRISPIN

Surname

FELLOWS

†Date of Birth  
Day Month Year  
15 08 58

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

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

