

A09 \*AK2ORTSW\* 227 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	2770716							
ompany Name in full  BD40 *	BARCLAY PH	IARMACE	UTICA	LS LIMITED				
า								
Date of resignation Resignation as director		97 cretary		Please mark t is as a directo	he approp r and secr	riate box. etary ma	. If resig rk both b	nation loxes,
NAME *Style / Title Forename(s)  Surname  †Date of Birth esation is other than nation, please state reason	WARD	-		*Hono	ours etc			
		S			Date	2 1	FEB	
name, address, per and, if available, nd Exchange of panies House should s any query.	DX number			Tel DX exchange	•			
	ompany Name in full  BD40 *  Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)  Surname  †Date of Birth sation is other than nation, please state reason  Signed  Signed  The provided of the state o	ompany Name in full  BD40 *  Date of resignation  Resignation as director  NAME *Style / Title Forename(s)  Surname  WARD  Day Month  21 01  X as se  MICHAEL ASHLI  WARD  Day Month  31 07  Signed  Signed  Signed  Aserving director  (by a serving director)  Aserving director  ANDREW NASH, LL  and Exchange of panies House should any query.  DX number	Date of resignation Resignation as director  NAME *Style / Title Forename(s)  Surname  Day Month Year  21 01 97  X as secretary  MR  Forename(s)  MICHAEL ASHLEY  WARD  Day Month Year  31 07 56  Day Month Year  4 Day Month Year  1 Day Month Year  2 Day Month Year  1 Day Month Year  1 Day Month Year  2 Day Month Year  2 Day Month Year  1 Day Month Year  2 Day Month Year  3 Day Month Year  4 Day Month Year  5 Day Month Year  5 Day Month Year  6 Day Month Year  7 Day Month Year  7 Day Month Year  9 Day Month Year	Date of resignation  Date of resignation  Date of resignation  Resignation as director  NAME  *Style / Title  Forename(s)  MICHAEL ASHLEY  Se.  Day Month Year  21 01 97  X as secretary  MR  Forename(s)  MICHAEL ASHLEY  Se.  Day Month Year  31 07 56  Signed  (by a serving director, secretary / administration, please state reason  APPREVIAGORITHM AND CHEMISTS PLC.  ANDREW NASH, LLOYDS CHEMISTS PLC.  ANDREW NASH, LLOYDS CHEMISTS PLC.  DX number	Day Month Year  Date of resignation Resignation as director  NAME *Style / Title Forename(s)  Surname  Day Month Year  21 01 97  X as secretary  Please mark to is as a director  WARD  Surname  WARD  Day Month Year  *Hono  *Hono  Day Month Year  *Toate of Birth  31 07 56  Signed  Areving director, secretary etc must sign  Signed  (by a serving director / secretary / administrator	Date of resignation Resignation as director NAME Style / Title Forename(s) Surname  Day Month Year  21 01 97  Resignation as director X as secretary  NAME Style / Title Forename(s) Surname  Day Month Year  1 Date of Birth 31 07 56  Signed  APERVING Director, secretary etc must sign the form paties of the patient of the	Day Month Year  Date of resignation  Resignation as director  NAME *Style / Title MR *Honours etc  Forename(s) MICHAEL ASHLEY  Surname  Day Month Year  1 Date of Birth sation, please state reason  Activing director secretary administrator receiver freediner man and if available, and Exchange of panies House should as any query.  Day Month Year  1 Date DATE  ANDREW NASH, LLOYDS CHEMISTS PLC, BLACKWOOD ROAD, DOSTHILL, TAMWOOD BOAD, DOST	Day Month Year Date of resignation Resignation as director  NAME *Style / Title Forename(s)  MICHAEL ASHLEY  See.  Day Month Year  1 01 97  Please mark the appropriate box. If resign is as a director and secretary mark both to the secret

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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