Company Number

Please complete in typescript, or in bold black capitals. CHFP036

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

		,		 	-					
С	ompany l	Name in full	WELLWA	Y PHARM	ACY LIMITED					
			Day	Month	Year					
Date of t	ermination	of appointment as director	3 0	0 9	as secretary		Please m appointm both boxe	nent as a din	ropriate box. ector and sec	If terminating cretary mark
D	NAME	*Style / Title	MRS			*Hono	urs etc			
Please insert details as previously notified to		Forename(s) Surname	VALERI							
Companies Hou	use.	†Date of Birth	Day 0 7	Month 0 7	Year 1 9 5 6					

3020162

Signed

09/11/2006

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE

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

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

TAIT WALKER		
BULMAN HOUSE, REGE TYNE & WEAR	NT CENTRE, GOSFORTH	, NEWCASTLE UPON TYNE,
NE3 3LS, ENGLAND	Tel 0191 285 0321	
DX number 60368	DX exchange G	OSFORTH

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate