

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		11943 (S)		
SCT *S\$K4DTR5* 74 COMPANIES HOUSE 06/03/97		BROWN GRAY & COMPANY LIMITED		
Resignation	n			
form		Day Month Year		
·	Date of resignation	21 01 97		
	Resignation as director	X as secretary Please r	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *h	Honours etc	BSC, MRPHARMS
	Forename(s)	ALLEN JOHN		
	se. Surname	LLOYD		
	I	Day Month Year		
	†Date of Birth	09 05 49		
If cessation is other than resignation, please state reason				
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	Whili	Date	2 4 FEB 1997
	((by a s erving director / s ecretary / adm inistrator / ad mi nistra	, ative receiver / rec e	eiv er-manager / recei ve r)
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		
Form revised Ma		When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff for companies registered in England and Companies House, 37 Castle Terrace, E for companies registered in Scotland	f, CF4 3UZ Wales or	DX 33050 Cardiff