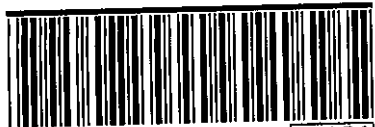


**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company Number**

SC74577

SCT *S40AV46Z* 134
COMPANIES HOUSE 03/03/98

Full

M&S Toiletries Limited

**Resignation
Form**Date of resignation
Day Month Year
20 02 98

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.

Forename(s)

Stefan Mario

Surname

Meister

† Date of Birth
Day Month Year
28 10 65If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

20/02/98

*Voluntary details.
† Directors only.

(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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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