

## OYEZ

## 288b

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

ase complete in typescript, n bold black capitals.	of particulars (use Form 2000)
Company Number	74577
full    #S40AU46Y* 133	M&S Toiletries Limited
esignation	Day Month Year
orm	- Duy
Date of resignation	20 02 98  Please mark the appropriate box. If resignation part boxes.
Resignation as director	X as secretary Please mark the appropriate both boxes.
	*Honours etc.
NAME *Style / Title	Mr
Forename(s)	David Leslie
Surname	Taylor
	Day Month Year
† Date of Birth	
If acception is other than	
resignation, please state reason	
Signe	A serving director, secretary etc must sign the form below.  Date 20/02/98
*Voluntary details.	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
† Directors only.	(by a serving director/secretary/autiminuteto),
Please give the name, address, telephone number, and if available, a DX number and Exchange, of the	Dundas & Wilson CS  20 Castle Terrace, Edinburgh EH1 2EN
narson Companies House should	Tel 0131-228 8000
contact if there is any query.	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 DX 235 Edinburgh and Companies Registered in Scotland DX 235 Edinburgh.