



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

203230

Company Name in full

WELEDA (UK) LTD.

Date of termination of appointment

Day Month Year

18 04 2010

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PARKER DAVID

Surname

PARKER

Day Month Year

†Date of Birth

17 04 1913

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

Signed

David Parker (Secretary)

Date

16th April 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Mr R BALLARD, M.D., WELEDA (UK) LTD

HEAVER ROAD, LUSK, NORTH WALES

DE 7 8NR Tel C 115 9445200.

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

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COMPANIES HOUSE

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27/06/02

Form revised 1999