



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

375793

Company Name in full

CARTER-WALLACE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 04 96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIGUEL

Surname

FERNANDEZ

†Date of Birth

Day Month Year

30 10 30

If cessation is other than
resignation, please state reason

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

Signed

Date

3 May 96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

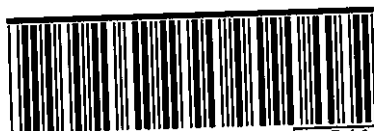
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

P. J. GILHAM

Tel 01303-850661

DX number

DX exchange



A12 *AT0PELSJ* 241
COMPANIES HOUSE 23/05/96

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