

Company Number

Company Name in full

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

THE BODY SHOP INTERNATIONAL PLC

1284170

* F 2 8 8	8019 ×	
Please insert details as previously notified to Companies House		Day Month Year
	Date of resignation	31 5 96
	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	JILLY CAROLINE
	Surname	FORSTER
	5 c .	Day Month Year
	†Date of Birth	8 12 55
If cessation is other than resignation, please state reason		
_		
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Date 31 May 1996

A35 *AWL1MM11* 469

COMPANIES HOUSE 01/06/96

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.

Form revised March 1995

* Voluntary details. † Directors only.

JANE REID, THE BODY SHOP INTERNATIONAL PLC,

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

WATERSMEAD, LITTLEHAMPTON, WEST SUSSEX

BN17 6LS Tel 01903 731 500

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, 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