

**Company Number** 

288b

Please complete in typescript, or in bold black capitals.

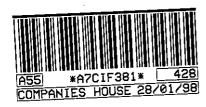
## Resignation of director or secretary

c. * F 2 8 8	ompany Name in full  B 0 1 9 ×	THE B		INTERNATION	IAL, PLC	
Resignation		Day	Month	Year		
form  Please insert details as previously notified to Companies Hous	Date of resignation	31	12	1997		
	Resignation as director	x 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)	ERIC GEORGE				
	Surname e.	HELYER				
		Day	Month	Year		
	<sup>†</sup> Date of Birth	7	1	1936		
If cessation is other than resignation, please state reason						

\* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

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

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Date

31 DECEMBER 1997

(by a serving director / Section and American Programment of the Company of the C

JANE REID,	THE BODY SHOP INTRNTAIONAL PLC, 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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh