



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02352435

Company Name in full

HAMLEYS PLC



F288BC10

Resignation
Form

Date of resignation

Day Month Year

29 05 98

Resignation as director ☐

as secretary ☒

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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

LADAN

Surname

HALL

* Voluntary details.

† Directors only.

† Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

3/6/98

(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.

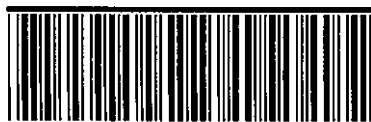
JOHN FOSTER, HAMLEYS PLC

2 FOLBERTS PLACE, OFF REGENT ST,

LONDON W1U 3AA Tel 0171 4945862

DX number

DX exchange



A27 *AX20C6SJ* 19
COMPANIES HOUSE 05/06/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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