



Companies House  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

235 2435

Company Name in full

HAMLEYS PLC

### Resignation form

Date of resignation

Day Month Year

05 10 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is 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)

SIMON CAMPBELL

Surname

INNES

Day Month Year

†Date of Birth

11 06 1960

If cessation is other than  
resignation, please state reason

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

Signed

*Simon Campbell*

Date

7/10/99

\* 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.

MARIA PENDERGAST

2 FOWBERTS PLACE

LONDON

Tel

0171 475 7351

DX number W10 2AA

DX exchange



A21 \*AEWBMKFG\* 120  
COMPANIES HOUSE 09/10/99

Form revised July 1998

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