



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

2352435

Company Name in full

HAMLEYS PLC

### Resignation form

Date of resignation

Day Month Year  
13 01 2000

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)

JOHN LAURANCE

Surname

FOSTER

†Date of Birth

Day Month Year  
05 01 1958

If cessation is other than  
resignation, please state reason

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

Signed

*Maria Penderlast*

Date

13/1/2000

\* 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.



A21  
COMPANIES HOUSE

0429  
15/01/00

MARIA PRENDERLAST

2 FOUBERTS PLACE

LONDON

Tel

0171 4797351

DX number

W12AA

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