

## 288b

07/04/04

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

3446039		
UniChem Limited		· ·
	**	 

		Day	Month	Year	
Date of terminatio	n of appointment	0 7	0 4	2 0 0	4
	as director		 a	s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
llease insert details as reviously notified to companies House.	Forename(s)	Gillian Marie			
	Surname	CARPE	ENTER		
		Day	Month	Year	
	† Date of Birth	1 ,	1 1		

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

Sig	ned
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- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

Gl	GM Carpenter, Alliance UniChem Plc, Alliance House,			
2	2 Heath Road, Weybridge, Surrey KT13 8AP			
Tel				
D>	DX number DX exchange			

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

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

Companies House, Crown Way, Cardiff, CF14 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

