

288b

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

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

Company Number 1073169

Company Name in full MARTINDALE PHARMACEUTICALS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
08 08 97

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

MR

*Honours etc

Forename(s)

STEFAN MARIO

Surname

MEISTER

†Date of Birth Day Month Year
28 10 65

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

20/8/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

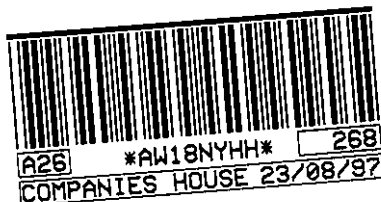
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA
Ref: SNH

Tel 0171-638 1111

DX number 639

DX exchange London / City



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COMPANIES HOUSE 23/08/97

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