

# 288b

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

1073169

MARTINDALE PHARMACEUTICALS LIMITED

X

EVERSECRETARY

Surname

†Date of Birth

Date \_\_\_\_\_

(\*\* serving/manager/secretary/administrative/secretary/receiver/manager/receiver

Eversheds LLP  
 Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB  
 Ref: WALLACK/1168088  
 Tel 0113 243 0391  
 DX number DX 12027      DX exchange Leeds - 27



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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**