

A09 \*AK2VVTS7\* 483 COMPANIES HOUSE 07/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

## Resignation of director or secretary

	Company Number	1425525								
c	S & J HALLETT LIMITED									
* F288	BBD40 *									
esignatio	n									
orm		Day M	onth	Year						
	Date of resignation	21	01	97						
	Resignation as director	X	X as secretary Please malis as a dire					ark the appropriate box. If resignation ector and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours							
	Forename(s)	MICHAEL A	SHLEY				······································			
	se. Surname	WARD								
		Day Mo	onth	Year						
	†Date of Birth	31 (	07	56						
	sation is other than nation, please state reason			<del></del>	<u> </u>	-				
'oluntary details. Directors only.	Signed	A serving	diject	or, secre	etary etc	must sig	n the for Date	m below.		
		(by a s <del>erving di</del>	<del>rector /</del> s	ecretary / ad	Iministrator /-	admi <del>nistrative</del>	receiver / re	<del>ce</del> iv <del>er manager / recei</del> ve <del>r) -</del>		
ease give the r	ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, 877 1JB									
OX number an	er and, if available, d Exchange of		···							
e person Companies House should Intact if there is any query.		<u>.                                    </u>	Tel							
	DX numbe	DX number 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland