

A09 *AK2U6TSH* 422 COMPANIES HOUSE 07/03/97

Form revised iviaron 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	1434136						
C	LCH CHAPMAN (WHITESTONE) LIMITED							
* F288	BD40 *							
Resignation orm	n	Day	Month	Year				
	Date of resignation	Day 21	01	97				
	Resignation as director	X as secretary Please mark the appropriate is as a director and secretary						
Please insert details as oreviously notified to Companies Hou	NAME *Style / Title	MR						
	Forename(s)	MICHAEL ASHLEY						
	use. Surname	WARD						
	15		Month	Year	7			
	†Date of Birth ssation is other than nation, please state reason	31	07	56				
Voluntary details.	Signe		ng direc	tor, seci	etary (etc mus	t sign the for	m below. 2 1 FEB 1997
Directors only.	Oignet		ng director /	secretary / a	ıdr ninistra	ntor / admini	,	eeiver manager / receiver)
Please give the	ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB							
elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.						Tel		
	DX nur	nber	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

for companies registered in Scotland

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh