

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript,				
ör in bold bla	ck capitals.			
CHEP010	_			

31.

**Company Number** 

Company Name in full

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

2548412

Alliance UniChem Overseas Holdings Limited

· )			Day Month Year	
Date of termination of appointment		n of appointment	0 9 0 4 2 0 0 3	
<b>P</b> ps		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
OF S Officer	NAME	* Style / Title	* Honours etc B.Sc.,F.C.A.	
Please insert details as		Forename(s)	Jeffery Francis	
previously notified to Companies House.		Surname	HARRIS	
			Day Month Year	
		† Date of Birth	0 8 0 4 1 9 4 8	

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

Signed

\* 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.

(2) anning disease /a total /administrator/a dministrator

Date

17-4-03

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

GM Carpenter, Alliance UniChem Plc, Alliance House,

2 Heath Road, Weybridge, Surrey KT13 8AP

Tel

01972 870577

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff



or