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Please complete in typescript, or in bold black capitals		Resignation of director or secretary				
Company Number		82361 (S)				
<u>c</u>	omnany Namo in full	J RUTHERFORD (KIRKCALDY) LIMITED				
SCT *SS COMPANIES	R96TXG* <u>613</u> HOUSE 12/03/97		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Resignation						
form		Day Month	Year			
	Date of resignation	21 01	97			
	Resignation as director	X as secretary is		Please mark the approp is as a director and secr	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as	NAME *Style / Title	MR		*Honours etc	BSC, MRPHARMS	
	Forename(s)	ALLEN JOHN	ALLEN JOHN			
previously notified to Companies Hou	Surname	LLOYD				
		Day Month	Year			
	†Date of Birth	09 05	49			
	ssation is other than nation, please state reason					
		A serving dire	ctor, secreta	ry etc must sign the for	1	
* Voluntary details. † Directors only.	Signed	The William	<u></u>	Date	2 4 FEB 1997	
		(by a s erving director	/ secretary / adm in	istrator / ad mi nistrative receiver / re	c eiv er manager / recei ve r)	
Please give the name, address,		ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB				
telephone num	ber and, if available,					
a DX number and Exchange of the person Companies House should contact if there is any query. Form roviced March 1995				Tel		
		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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

Form revised March 1995