

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

03944055

Company Name in full

Prestige Brands (UK) Limited

Date of termination of appointment

Day	Month	Year
05	04	2004

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Theodore

Surname

Host

† Date of Birth

Day	Month	Year
10	06	1945

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

Signed

Date

4/16/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Jonathan Jacobs, Kirkland & Ellis International LLP

Tower 42, 25 Old Broad Street, London EC2N 1HQ

Tel 020 7816 8700

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 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



LD4
COMPANIES HOUSE

LD47800H

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05/05/04