



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

2770716

Company Name in full

BARCLAY PHARMACEUTICALS LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
21	01	97

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

FCCA, MCT

Forename(s)

JONATHAN CRISPIN

Surname

FELLOWS

†Date of Birth

Day	Month	Year
15	08	58

If cessation is other than resignation, please state reason

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

Signed

Date

21 FEB 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 07703797