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288b



Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number 3944055

Company Name in full Prestige Brands (UK) Limited

Date of termination of appointment
 Day Month Year
 1 7 0 5 2 0 0 7

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) Peter J

Surname Anderson

†Date of Birth
 Day Month Year
 2 9 1 1 1 9 5 4

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

Signed Peter J Anderson Date 17/5/07

* Voluntary details
 † Directors only
 ** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Sally Walton, Prestige Brands (UK)
 3 Scottlands Dr, Farnham Common
 Bucks Tel 01753-644478
 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

MONDAY

A30 *AZLSDRA0* 58
 16/07/2007
 COMPANIES HOUSE