

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised 1999

01/08/02

AS ALTERNATE DIRECTOR

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))					
	Company Number	111876	(*				
C	Company Name in full	LOOKERS	PUBLIC CO	MPANY	LIMITED		
				<del></del>		· · · · · · · · · · · · · · · · · · ·	
		Day Month	Year				
Date of termination of appointment		1907	20012				
	as director <b>alternat</b> e	x	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	MR	***************************************	*Ho	nours etc		
Please insert details as previously notified to Companies Hor	Forename(s)	NEIL					
	Surname ise.	CLYNE Day Month Year					
	<sup>†</sup> Date of Birth						
	·						
		A serving dire	ctor, secreta	ary etc n	nust sign ti ——	ne form below.	
* Voluntary details. † Directors only.	Signed	fe	Fl.	— <del></del>	Date	29.7.02	
** Delete as approp	riate	(** serving dimension /	HEREGISTAL	Strate wash	oska sika ke kin	NIVERÓN ROBINSTANCIA REPORTANTA DE PROPERTA DE PROPERT	
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.		THE SECRETARY, LOOKERS PLC					
		776 CHESTER ROAD, STRETFORD, MANCHESTER					
		M32 OQH	Т	el <b>0</b> 1	61 291 0	043	
	·	DX number DX exchange					
,		When you hav	e completed :	and sign	ed the form	please send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland