Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

224422

Company Name in full

T J Hughes Limited

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark Alternate director both boxes *Style / Title Mr NAME *Honours etc Please insert details as Forename(s) James previously notified to Surname Barton Companies House.

> Day Month Year †Date of Birth 9 0

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE 22/12/03 Laserform International 02/00

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

Date

December 2003

EXD/579462/2344263

(** serving director/secretary/2/2004/4/2004

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Macfarlanes

10 Norwich Street

London

Signed

EC4A 1BD

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh