



Please complete in typescript,
or in bold black capitals.

288b

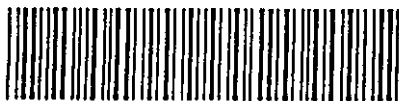
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

224422

Company Name in full

T. J. Hughes plc



F288B019

Resignation
form

Date of resignation

Day Month Year

21 05 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

JOHN LIONEL

Surname

BECKWITH

†Date of Birth

Day Month Year

19 03 47

If cessation is other than
resignation, please state reason

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

Signed

APOTINE

Date

27/5/98

* Voluntary details.
† Directors only.

(by a 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.



A38 *ASRVS6K6* 571
COMPANIES HOUSE 28/05/98

APOTINE	
Tel 0151-207-8502	
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