

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

	•	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	
c * F 2 8 8	ompany Name in full B 0 1 9 X	BhS pic
Resignation form	Date of resignation Resignation as director	Day Month Year 16 10 98 As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s) Surname se. †Date of Birth	MR. *Honours etc ANDREW DAVID. MEEHAN Day Month Year
	ation is other than ition, please state reason	21 05 55
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 9/10/98

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.



Form revised March 1995

STOREHOUSE PLC

MARYLEBONE HOUSE 129 137 MARYLEBONE ROAD LONDON N₩1 50D - 🕸 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh