

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))

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Company Number

234834

Company Name in full

OF LIVERPOOL LITTLEWOODS LIMITED

Resig	nation
form	

Date of resignation

Day Month Year 2,0,00

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

Day Month

*Honours etc

Please insert details as previously notified to

Forename(s)

RICHARD WATERS

Companies House.

Surname

YOUN GER

Year

†Date of Birth

if cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Delete as appropriate

Signed SERVICES LIMITED

/ IVERPOOT

DX number

Date

Tel 0/5/235 1220

29/02/2000

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

MS CJ BROOKS. SIR JOHN MOCRES

BUILDING, 100 OLD HAU STREET

DX exchange

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

16/03/00

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998