

Company Number 234834

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| | | ` | | | | | _ | | | |
|---|---------------------|----------------|---|--|-------------------|------------------|----------|-------|------|--|
| | Company | Name in full | LITTLEWOODS OF LIVERPOOL LIMITED | | | | | | | |
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| | | | | | | | | | | |
| | 88BD40 * | | | | | | | | | |
| Resignation form | | | Day | Month | Year | | | | | |
| | Date of resignation | | 01 | 05 | 96 | | | | | |
| Resignation as director | | | | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | | | |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | MR | | | *Honours et | c | | | |
| | | Forename(s) | PAUL | WILLIAM | | | | | | |
| | ouse. | Surname | REW | | , | | | | | |
| | | | Day | Month | Year | | | | | |
| | | | | | | | | | | |
| lf ces resig | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | A carvii | na directo | r cacrata | ry etc must sigi | the form | helow | | |
| * Voluntary details. | | | | | | | | _ | | |
| † Directors only. | | Signed | Lita | م محمد عود | jan f retorial | Services LTD | ate 22 | WAY | 1996 | |
| | | | (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 | | | E A FARRELLY | | | | | | | |
| | | | 100 OLD HALL STREET | | | | | | | |
| the person Co | IVFRP00 170 1AB | | | | | | | | | |

DX number

COMPANIES HOUSE 23/05/96

Form revised March 1995

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

or

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland