

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
			234834							
	Company Name in full			LITTLEWOODS OF LIVERPOOL LIMITED						
			Day	Month		Year	n			
Date of termination of appointment			0 1	0 9	2	0 0 6				
		as director	/		as s	secretary			ark the appropriate box. If tel ent as a director and secretal s.	
	NAME	*Style / Title	MR				*H	onours etc		
Please insert details as previously		Forename(s)	GARY							
notified to		Surname	SPEAKMAN							
Companies Ho			Day	Month		Year	,	-		
		[†] Date of Birth	1 8	0 9	1	9 6 1				

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

* Voluntary details.	8hadell	Date	01.09.06
† Directors only. ** Delete as appropriate	(** serving director / secretary / adminis	trator / administrative recei	ver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact	t V		
information that you give will be visible to searchers of the public	Te	e)	
record.	DX number	DX exchange	
A A A A A A A A A A A A A A A A A A A	When you have completed a	nd signed the form p	olease send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or LP - 4 Edinburgh

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

DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

02/09/2006