

Please complete in typescript, or in bold black capitals

288b

25.08.99

Date

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

CHFP029			or particulars (use i offir 2000))			
CHFP029	Comp	any Number	234834			
Company Name in full			LITTLEWOODS OF LIVERPOOL LIMITED			
Resignatio form	n		Day Montl	n Year		
Dat		e of resignation	2 4 0 8	3 1 9 9 9		
	Resignation as director		X	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	MR		*Honours etc	
details as previously		Forename(s)	PAUL WILLIA	M		
notified to Companies Ho	use.	Surname	REW			
†Date of Birth If cessation is other than resignation, please state reason			Day Mont	h Year		
			1 7 1 (0 1 9 4 7		
			A serving d	irector, secretary etc	must sign the form below.	

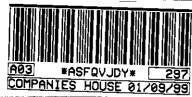
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE, elephone number and, if available, and Evolutions of

DX number

Signed

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 July 1998

* Voluntary details. † Directors only. ** Delete as appropriate

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 FH1 2FB

Tel 0151 235 2661

DX exchange

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