

CHFP055

Terminating appointment as director or secretary

288b

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

Please complete in typescript, or in bold black capitals

Company Number 237511

Company Name in full | Arcadia Group plc

		Day	Month	Year				
Date of termination of appointment		1 2	1 1	2 0 0	0			
	as director	✓		as secret	tary	Please mark the appropris appointment as a director boxes.		
NAM	IE *Style / Title	Mr			*}	lonours etc	:	
Please insert details as previously notified to Companies House.	Forename(s)	Richa	Richard John					
	Surname	Maney						
		Day	Day Month Year					
	†Date of birth	0 1	0 7	1 9 4	7 :			

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Rebecca Stevenson

Secretariat Manager

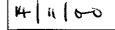
Arcadia Group plc

Colegrave House

70 Berners Street London W1T 3NL

Tel: 0207 927 0099

Date



(** 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 contact if there is any query



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised 1999

for companies registered in Scotland