

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

CHFP055

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 secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM	E *Style / Title	Mr		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	John Lee			
	Surname	Hoerner			
		Day Month Year			
	†Date of birth	2 3 0 9	1 9 3 9		

√oluntary	details
	/oluntary

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

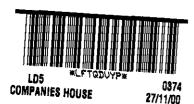
Date

11 00

(** 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

Signed



Secretariat Manager Arcadia Group plc Colegrave House 70 Berners Street London W1T 3NL Tel: 0207 927 0099

Rebecca Stevenson

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 for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.
** Delete as appropriate.