Printed and supplied by

JORDANS

JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## 288b

DX 235 Edinburgh

## Resignation of director or secretary

Company Number		279206
Company Name in full  X F 2 8 8 B C 4 0 X		where stores plc
Resignation form	Date of resignation  Resignation as director  NAME *Style / Title	Day Month Year  23 06 97  as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname	MICHAEL SEORSE  CHAMBERS  Day Month Year  06 02 37
	ation is other than tion, please state reason	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / 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.  A2S *A4D18X0X* 45 COMPANIES HOUSE 01/07/97		Tel
		DX number  DX exchange  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, EH1 2EB

for companies registered in Scotland