

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 357791

Company Name in full

Richoux Retail Limited

			Day	Month	Yea	er	
Date of termination of appointment		1 0	0 8	2 0	٥ı	7	
		as director	Х		as secr	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr				*Honours etc
		Forename(s)	Richai	d .			
	se	Sumame	Scott		•		
Day Month Year							

* Voluntary details
† Directors only
**Please delete as appropriate

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

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

346

Date

21-08-07

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

Thomas Rank

† Date of Birth | 2 | 8 | 1 | 2 | 1 | 9 | 4 | 6 |

Dechert LLP, 160 Queen Victoria Street, London, EC4V

Tel 020 7184 7311

DX number 30

DX exchange Chancery

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

THURSDAY



A47 30/08/2007 COMPANIES HOUSE

14550233