

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00510900) 		
Country	Casuals Limited	,	<u></u>

		Day	Month		Year			
Date of termination of appointment		1 5	0 3	2 1) [0	7		
	as director		a	as secr	etary	X		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title					* ⊦	lonours etc	
Please insert details as	Forename(s)	Paula	à					
previously notified to Companies House.	Surname	Watts	3					
			Month	,	Year			
	† Date of Birth		,	l .	1	.		

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



Date

11 5 MAR 2007

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

Tony Lee, Austin Reed Group PLC, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573071 Teí Fax: 01845 525743 DX number DX exchange

When you have completed and signed the form please send it to the

30/03/2007 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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