

Please complete in typescript, or in bold black capitals C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))						
	Company Number Company Name in full			5				,	
Co				HoF (8) Limited					
			Day	Month	Year	·············			
Date of termination of appointment			2 7	1 1	2 0 0	7			
		as director	√		as secretar	у		rk the appropriate box If terminating nt as a director and secretary mark :	
	NAME	*Style / Title				*1	Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Stefan						
		Surname	Cassai	T					
	8	[†] Date of Birth	Day	Month 0 1	Year	4			

A serving director, secretary etc must sign the form below

taila	Sign

- * Voluntary details † Directors only
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

08/02/2008

COMPANIES HOUSE

Date

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

Peter Hearsey						
House of Fraser, 1 Howick Place, London						
SW1P 1BH	Tel 020 7963 2421					
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, 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 or LP - 4 Edinburgh

Form revised 10/03