

Form revised March 1995

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

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

Company Number Company Name in full			58288	7						
			Woolworth Holdings Limited							
* F288	8BD40 *									
Resignatio form	n		Day	Month	Year					
	Date of resignation		31	07	98					
Resignation as director					as secret	ary	Х	Please mark th	e appropriate and secretar	e box. If resignation of the boxe. If resignation of the boxe.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MS					*Honours etc		
		Forename(s)	CAROLINE EMMA ROBERTS							
	use.	Surname	THOMAS							
			Day	Month	Year					
†Date of Birth				<u> </u>						
If cessation is other than resignation, please state reason										
Voluntary details. Directors only. Please give the	name, addi	Signed	(by a servir	ng director / s	secretary / ad	Iministra	ator / admir	Date Distrative receiver / receiv	31. 7.	/ receiver)
elephone number and, if available, DX number and Exchange of the person Companies House should		5PX								
ontact if there is any query.			Tel 0171 725 5762							
A22 *ARO658HP* <u>507</u> COMPANIES HOUSE 05/08/98			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland