

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

00582887

Company Name in full

Woolworths Marketing Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	2	2	0	0	7

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Penelope

Surname

Prall

† Date of Birth

Day		Month		Year			
0	3	0	3	1	9	5	9

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

Signed

*Chris Scott*

Date

22-02-07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/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.

Chris Scott, Woolworth House, 242/246 Marylebone Road

London, NW1 6JL

Tel 0207 706 5816

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

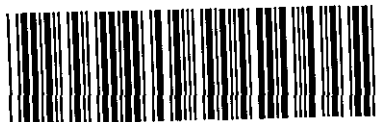
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY



A37

\*A7PYXNE2\*  
26/02/2007  
COMPANIES HOUSE

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