

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))

00582887

Woolworths Marketing Limited

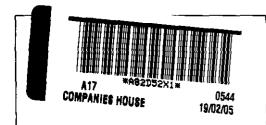
		Day	Month	Year			
Date of termination of appointment		0 5	1 1	2 0 0	4		
	as director	X	a:	s secretary	X	I	k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
Please insert details as reviously notified to companies House.	Forename(s)	Philip Alexander					
	Surname	Parker					
		Day	Month	Year			
	† Date of Birth	2 0	0 6	1,9,5,	2		

Signed

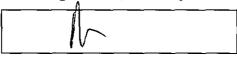
* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

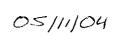
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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



Date



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

Susan Sweny, Woolworths Group plc, , Woolworth House,, 242/246 Marylebone Road, London, NW1 6JL Tel 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

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