

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	582887								
	Woolworth Holdings Limited								
* F28	38BD40 *				-				
Resignatio	n								
form			Day Month Year						
	Date of resignation		10	05	96	5			
	Resignation as director		x as secre		tary			ppropriate box. If resignation d secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Sir				*Honours etc		
		Forename(s)	Geoffrey John						
	use.	Surname	Mulcahy						
			Day	Month	Υe	ar			
		† Date of Birth	07	02	42	!			
If cessation is other than resignation, please state reason		other than ase state reason							
			A serving director, secretary etc must sign the form below.						
* Voluntary details.				-					

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

† Directors only.

Signed.



(by a serving directer / secretary / administrator /-administrative receiver / receiver manager / received

Date 14/5/96.

E U Sibthorpe

North West House 119, Marylebone Road

LONDON NW1 5PX

Tel O1 724 7749

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, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh