

288b

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))

00626275	
Primark (U.K.) Limited	

Date of termination	n of appointment	Day 0 8	Month 0 1 3	2	Year		7	
as director		as secretary >			y	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.		
NAME	* Style / Title						* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jess.	ica Sor	ohie				
	Surname	Fost	er					
	† Date of Birth	Day	Month		Year			

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

S	ig	n	6	d
v	IМ		v	u

- * 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 guery.

Collece	Sett.
	Q

Date

13.3.01.

(**_serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX number		DX ex	xchange			
London, WC1	B Tel					
Department,	Ground	Floor,	50/51	Russell	Square,	
Associated 1	British	Foods	plc, G	coup Seci	retarial	

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

#AKPDZZ3X# 0451 COMPANIES HOUSE 20/03/01

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