

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029	Company Number			628317					
Company Name i		Name in full	ull Laces and Textiles Limited						
			Day	Month	Year				
Date of termination of appointment			8 0	0 3	2 0 0 6	3			
		as director	\checkmark		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mrs			*He	onours etc		
Please insert details as		Forename(s)	Julia R	luth					
previously notified to Companies Hous	ISA	Surname	Wilson						
Companies House			Day	Month	Year				
		[†] Date of Birth	0 2	0 6	1 9 6 7	7			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record 08/04/2006 **COMPANIES HOUSE**

Date

06/04

receiver / receiver manager / receiver)

Ayotola Jagun

Sara Lee UK Holdings Limited, 225 Bath Road, Slough, Berkshire SL1 4AU

Tel 01753 523971

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 or LP - 4 Edinburgh