

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))

1358349		
London Superstores	Limited	

		Day Month Year
Date of termination	n of appointment	2 9 0 4 2 0 0 6
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Simon Nicholas
previously notified to Companies House.	Surname	Wilbraham
		Day Month Year
	† Date of Birth	

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

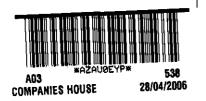
Signed

* 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.



Chillsalia

Date

24.04.06

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

The Company Secretary's Office, RHM Group Limited,

Chapel House, Liston Road, Marlow, Buckinghamshire,

SL7 1TJ 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh