

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 of appointment		1 7 0 1 2 0 0 3
	as director	X as secretary 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 previously notified to Companies House.	Forename(s)	Paul Nigel
	Surname	Wilkinson
		Day Month Year
	† Date of Birth	1 4 0 4 1 9 4 5

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

sodnick

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.

The Co	mpany Se	ecreta	ry's Off:	ice, RI	M Limit∈	ed, Chape	:1
House,	Liston	Road,	Marlow,	Bucki	nghamshir	e, SL7 1	.TJ
		Tal					

(** serving directer/secretary/administrator/administrative-receiver/receiver manager/receiver

Date

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

for companies registered in England and Wales

DX 33050 Cardiff

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COMPANIES HOUSE

05/02/03

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