

288h

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company	Number	
	_	

1618428

Company Name in full

NEW LOOK RETAILERS LIMITED



Resi	gn	at	ion
form			

Date of resignation

Day Month Year 08 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

FORBES JOHN

Month

Companies House.

Surname

HANNA

Day

01

Year

†Date of Birth

52 01

If cessation is other than resignation, please state reason

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

Signed

Date

* Voluntary details.

† Directors only.

(by a serving difector / secretary / administrator / administrative receiver / receiver manager / receiver

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.

COMPANIES HOUSE 04/10/96

Form revised March 1995

BERKELEY JACKSON Chartered Accountants

70 Hendford, Yeovil.

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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