

288b

Please complete in typescript.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | ~~ | | , | | |
|----|----|------|-------|----------|--|
| or | in | bold | black | capitals | |
| | | | | - | |

| CHFP055 | Company Number | 1697262 |
|---------|----------------------|----------------------|
| | Company Name in full | Stores Group Limited |

| | | Day | Month | Year | |
|---|------------------|----------|-------|--------------|--|
| Date of termination of appointment | | 1 1 | 0 3 | 2 0 0 4 | |
| | as director | ✓ | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | E *Style / Title | | | | *Honours etc |
| Please insert | Forename(s) | Miles | Eric | | |
| details as previously notified to | Surname | Collin | ıs | , , , | |
| Companies House. | | Day | Month | Year | |
| | †Date of birth | 2 6 | 0 5 | 1 9 6 6 | |

| * | ۷o | luntary | details | |
|---|----|---------|---------|--|
| | | | | |

Signed

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

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

04

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 Form revised 1999

25/03/04

I A Barton 6 Millington Road Hayes **UB3 4AY**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

[†] Directors only.
** Delete as appropriate.