

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 1697262

Company Name in full Stores Group Limited

Resignation form

Month Day Year

Date of resignation

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)

Guilford Paul Julian

Surname

Dudley

Companies House.

Year

†Date of birth

Month

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Delete as appropriate.

secretary etc must sign the form below.

Signed

23/12/99

Date

15 DEC 1999

(** by a serving director / 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

The Secretary 6 Millington Road Hayes **UB3 4AY**

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Form revised July 1998



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