

31/05/06

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))

01856647			
Strand UK	Limited		

		Day Month Year
Date of termination of appointment		3 1 0 5 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
ease insert details as eviously notified to ompanies House.	Forename(s)	SUSAN
	Surname	SWENY
		Day Month Year
	† Date of Birth	2 9 0 9 1 9 7 0

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

Signed * Voluntary details.

† Directors only.

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.

Susan Sweny, Woolworths Group plc, , Woolworth House,, 242/246 Marylebone Road, London, NW1 6JL Tel 02077065816

(** serving director/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 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



^{**} Delete as appropriate.