

BLUEPRINT

2000

288b

Terminating appointment as 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.

CHFP010

Company Number

01856647

Company Name in full

Strand UK Limited

Date of termination of appointment

Day Month Year

1 5 0 8 2 0 0 8

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)

Trevor Charles

Surname

Bish-Jones

† Date of Birth

Day Month Year

2 3 0 4 1 9 6 0

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

Signed



Date

15/8/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Chris Scott, Woolworths Group plc, 242 Marylebone

Road, London, NW1 6JL

Tel

DX number

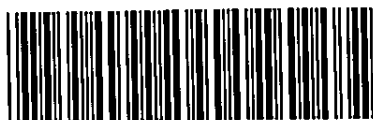
DX exchange

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**

or

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

FRIDAY



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A20

22/08/2008

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COMPANIES HOUSE