

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		or particulars (use Form 2000))	
Company Number		2203702	
Company Name in full		Nationwide Retailing Limited	
		Day Month Year	
Date of termination of appointment			
	as director	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)	Tonia Lorraine	
	Surname	Smithers	
	[†] Date of Birth	Day Month Year 2 0 0 3 1 9 6 7	

Signed

Date

27 05 08

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

28/05/2008 COMPANIES HOUSE

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

JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY

SWINDON WILTSHIRE SN38 4SN

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

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 or LP - 4 Edinburgh