

Please complete in typescript, or in bold black capitals.

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

2285039

Company Name in full

Scholl (UK) Limited



Resig	gnation
form	

Date of resignation

Month Year Day 29 10 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Andrew

Eaton

Day Month Year 66 10 03

†Date of Birth

resignation, please state reason

If cessation is other than

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

Signed

Date

* 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.

COMPANIES HOUSE 21/12/98 Form revised intaton 100

C M Lee, Company Secretary, Scholl Limited

475 Capability Green, Luton LU1 3LU

Tel 01582 482929

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, CF4 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