

Please complete in typescript, or in bold black capitals. **CHFP029**

288b

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

Company Number		2429682			<i>"</i>
Company Name in full		Claremont Garments Limited			
		Day Month	Year		
Date of termination of appointment		2 6 0 9	2 0 0 3		
	as director	$\overline{\Delta}$	as secretary	Please man appointmen both boxes.	k the appropriate box. If terminating t as a director and secretary mark
NAME *	Style / Title	Mr.		*Honours etc	
Please insert details as previously	orename(s)	Howard Justin			
notified to Companies House,	Surname	Rubenstein			
		Day Month	Year		
†Da	ate of Birth	2 2 1 1	1 9 6 7		

Signed

* Voluntary details.

† Directors only.
**Delete as appropriate

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.



Form revised 1999

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

(** serving director / fecretary / administrator / administrative

Ms Ayotola Jagun, Assistant Company Secretary,

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, Berkshire

SL1 4AU Tel 01753 523971

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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