SECRETARIAT

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

CHFP029

Company Number 2429682

Company Name in full Claremont Garments Limited

Date of termination of appointment (Day Month Year) 14 06 2002

as director X as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title MRS *Honours etc

Forename(s) JULIA RUTH

Surname WILSON

†Date of Birth (Day Month Year) 02 06 1967

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

Signed M Bellew **Date** 24/06/02

(** serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* 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.

MS HELEN J BENGE, SARA LEE UK HOLDINGS PLC, 225 BATH ROAD, SLOUGH, BERKSHIRE, SL1 4AU

Tel 01753 508395

DX number DX exchange

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A20 0485
COMPANIES HOUSE 28/06/02

Form revised 1999

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