

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			2454812 Argos pic					
Resignation form			Day	Month	Voor			
Date of resignation			Day 12	Month 05	Year 98			
Resignation as dire		tion as director	X	a	s secreta	ary	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe
Please insert details as previously notified to	NAME	*Style / Title	MR.				*Honours etc	
		Forename(s)	PETER JOHN					
Companies Ho	use.	Surname	FISHBOURNE					
		†Date of Birth	Day 12	Month 11	Year 44			
If cer resig			1					
* Voluntary details † Directors only.	5.	Signed	(Mu	(me)		must sign the for Date	m below. 20/5/98 / 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. A28 *AQZCQ6FM* 591 COMPANIES HOUSE 23/05/98			M. H. A. WILLIS, ARGOS PLC, 489-499 AVEBURY BOULEVARD, SAXON GATE WEST, CENTRAL MILTON KEYNES, BUCKS, MK9 2NW					
			Tel (01908) 600905					
			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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					