

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		2454812		
Company Name in full		Argos Holdings plc		
			,	
		Day Month Year		
Date of termination of appointment as director		2 6 0 7 2 0 0 0		
		X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	THE RIGHT HON.	*Honours etc	
details as previously	Forename(s)			
notified to Companies Hou	se. Surname	LORD WOLFSON OF SUNNINGDALE		
		Day Month Year		
†Date of Birth		0 9 1 1 1 9 3 5		
		A serving director, secretary e	tc must sign the for	m below.
* Voluntary details. † Directors only.	Signed	Mithwinis	Date	8 Aug. 2000
** Delete as appropriate		(** serving director / secretary / administrator / a	administrative receiver / receiv	
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.		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 Registrar of Companies at: Companies House, Crown Wa		

for companies registered in England and Wales or

___ for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0181

10/08/00

COMPANIES HOUSE

Form revised 1999