

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number			24548	12				
Company Name in full			Argos plc					
* F288	BBD40 *							
Resignatio form	n		Day	Month	Year			
	Date of resignation		18	09	98	7		
	Resignation as director		X as secretary			tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	AME *Style / Title					*Honours etc	F.C.A.
		Forename(s)	DAVID					
	use.	Surname	MORRIS	3				
			Day	Month	Year	_		
†Date of Birth		03	09	44				
	ssation is ot ination, plea	her than se state reason						
• • • • • • • • • • • • • • • • • • • •					<del></del>	<del></del>	must sign the fo	rm below.
* Voluntary details. † Directors only.  Signed		MHAWikis			•	Date	22/9/98	
			(by a servii	ng <u>director</u> /	secretary / a	dministrator / ac	fministrative receiver / rer	ceiver 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.



Form revised March 1995

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 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 238

DX 235 Edinburgh