

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		21010						
Company Name in full * F288BD40 *			Argos plc					
			i					
Resignatio form	n		Day	Month	Year			
	Date of resignation		18	09	98			
	Resignation as director		X	í	s secret	ary	Please mark th is as a director	e appropriate box. If resignatior and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	GRAHAM EDWARD					
	use.	Surname	FROST					
			Day	Month	Year	_		
†Date of Birth			29	02	48			
If ces resig				., ., ., .,				
			A servi	ng direc	tor, sec	retary etc m	oust sign the fo	rm below.
* Voluntary details. † Directors only. Signed		MHAWikis				Date	22/9/98	
			(by a servi	ng director,/	secretary / a	dministrator / adm	inistrative receiver / rec	ceiver manager / receiver)

2/5/812

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 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland