



Terminating appointment as director or secretary

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

Company Number

02495645

Company Name in full

Poundland Limited

Date of termination of appointment

Day Month Year

as director

as secretary

Y

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

Please insert details as previously notified to Companies House.

NAME _____

***Style / Title**

*Honours etc

Forename(s)

Colin Deverell

Surname

Smith

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

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.

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

(** serving director/secretary/administrator/administrator/secretary/assistant manager/assistant

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

(Ref: 610683 v1)

Tel 020 7903 1000

DX number 124402

DX exchange London/City



A25 ***AWK**
COMPANIES HOUSE

199
07/11/2006

Laserform International 02/00

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