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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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
1 1 0 6 2 0 0 2

as director

as secretary

X

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

MRS

*Honours etc

Forename(s)

TRACY

Surname

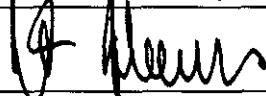
SMITH

†Date of Birth

Day Month Year

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

Signed



Date

11th June 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/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.

THEODORE GODDARD (844/13068.66)

150 ALDERSGATE STREET
LONDON EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange CHANCERY LANE

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



LD6
COMPANIES HOUSE

0319
20/06/02