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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2561647

Company Name in full

HILTON FASHIONS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 0 7 |
| 2 | 0 | 0 2 |

as director

X

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

MR

*Honours etc

Forename(s)

JONATHAN CRISPIN

Surname

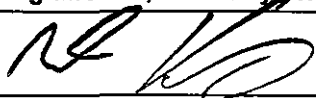
FELLOWS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 5 | 0 8 |
| 1 | 9 | 5 8 |

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

Signed



Date

22/7/02

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA
2744000

Tel 020 7638 1111
DX number 639 DX exchange London/City

- 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**



A50
COMPANIES HOUSE
16/08/02