

## 288b

Please complete in

## **Resignation of Director or Secretary**

typescript, or in bold black capitals.	Company Number	2670582
	Company Name in full	POWERHOUSE RETAIL LIMITED
*F288BC10*		Day Month Year
Resignation Form	Date of resignation	14 11 05
	Resignation as director	As secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	MICHAEL ALAN
	Surname	HUGHES
Voluntary details.	†Date of Birth	Day Month Year 07 06 45
	cessation is other than signation, please state reason	
Signed		A serving director, secretary etc must sign the form below.  Date 23 1:15
	oigned	(by a 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.		NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET,
		LONDON, EC3A 7AN JLG/152/Y138310
		Tel 0171 283 6000  DX number 85 DX exchange LONDON
<u> </u>		When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB