



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2670582

Company Name in full

POWERHOUSE RETAIL LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

14 11 95

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER LAWTON

Surname

CHAPMAN

†Date of Birth

Day Month Year

11 09 33

If cessation is other than
resignation, please state reason

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

Signed

Date

23.11.95

* Voluntary details.
† Directors only.

(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

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 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

KLO *KP8R2GUK* 990
COMPANIES HOUSE 27/11/95