



Company Number

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

2694136

Company Name in full

County Footwear (UK) Limited

	Day	Month	Year
Date of termination of appointment	07	04	2009

as director

x

as secretary

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 Ian

Surname

Webb

Day Month Year

† Date of Birth

0 4 | 0 6 | 1 9 | 6 1

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

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

Signed

Date _____

7 April 2009

(** sending director/secretary/acting director/admistrator/receiver/esquire/trapade/estirer)

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.

Eversheds LLP

1 Royal Standard Place, Nottingham
NG1 6FZ

(MF/1997562)

Tel 0845 497 9797

DX number DX 10031

DX exchange Nottingham

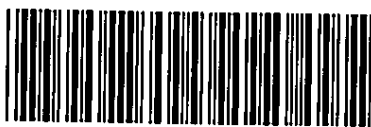
When you have completed and signed the form please send it to the Registrar of Companies at:

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**

DX 235 Edinburgh

FRIDAY



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17/04/2009

293

COMPANIES HOUSE