

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02/92411				
Sheldon Holdings	Limited			

		Day Month Year		
Date of terminatio	n of appointment	10112003		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc FCA		
Please insert details as previously notified to Companies House.	Forename(s)	Martin Howard		
	Surname	Stokes		
	† Date of Birth	Day Month Year		

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

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COMPANIES HOUSE	11/11/03

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Date

10/11/2003

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

Julie Wilson, Kingfisher plc, 3 Sheldon Square,		
Paddington, London, W2 6PX		
	Tel	
DX number	DX exchange	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh