

288b

CHFP100

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

Please complete in typescript,
or in bold black capitals.

Company Number

2982072

Company Name in full

RETAILLINK MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

29 11 2004

as director



as secretary



Please mark the appropriate box.
If terminating appointment as a director
and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW

Surname

WINNING

†Date of Birth

Day Month Year

30 01 1965

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

Signed

Date

24/12/04

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

* 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.

ERNST & YOUNG (MAE/LF)
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE,
LU1 3LU

Tel: 01582 643000

DX number

DX exchange



A77
COMPANIES HOUSE

ACJK7188

0274
23/12/04

de

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