288b

Please complete in typescript, or in bold black capitals.

CHWP007 Company Number

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

Company Name in full			DIRECT BOOT AND SHOE SUPPLIES LIMITED					
			Day	Month	Year	_		
Date of termination of appointment			2 8	0 3	2002			
		as director			as secretary	X	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	e MRS *H			*Ho	onours etc	
		Forename(s)	DORIS					
		Surname	COOPER					
			Day	Month	Year	_1		
		† Date of Birth	10	6	11928	-		
			A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only. ** Delete as appropris		Signed	X ME C	1.1.	Cooks,		Date > 23th Harch 2002	
	ate		(** servin	g director /	secretary / administr	rator / adn	ninistrative receiver / receiver manager / receiver)	

TIFORD ESSOX IG26UFTEL

DX number

02997688

AUK579V4 0854
COMPANIES HOUSE 11/04/02

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.

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

DX exchange

CURIIS & CO CHARIERED ACLOUNTANTS

BANK CHAMBERS 1-3 WOODFORD AVENUE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

020-8551-0222

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