

Please complete in typescript, or in bold black capitals.

288b

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

SHWP000		οτ particulars (use Form 288c))						
Company Number			30063	78				
Company Name in full			Screwfix Direct Limited					
								
			Day	Month	Year			
Date of termination of appointment			3 0	0 6	2 0 0	5		
	as director				as secretai	ry [rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr				*Honours etc	
Please insert letails as previously		Forename(s)	John W	/illiam Ro	bertson			
otified to		Surname	Allan					
Companies Hous		[†] Date of Birth	Day	Month 0 1	Year	4		

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

Signed

*	Voluntar	y details.

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

19/01/2006

Date

Richard MacNamara, Company Secretary, Screwfix Direct Limited, Mead Avenue, Houndstone Business Park, Yeovil, BA22 8RT Tel 01935 414100 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 or LP - 4 Edinburgh

COMPANIES HOUSE

^{**} Delete as appropriate

