

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

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number Company Name in full		30063	78					
		Screwfix Direct Limited						
			L					
			Day	Month	Year			
Date of termination of appointment			1 6	0 2	2 0 0	5		
	as		✓		as secreta	ary [nark the appropriate box. If terminating nent as a director and secretary mark les.
	NAME	*Style / Title	Mr				*Honours e	C
Please insert details as		Forename(s)	lan Mid	chael				
previously notified to Companies Hou	ise.	Surname	Chesh	ire				
Companies rios	.00.		Day	Month	Year			
		[†] Date of Birth	0 6	0 8	1 9 5	9		

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

*	Volu	intan/	details

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

Signed

COMPANIES HOUSE 19/01/2006

ļ	ï	١ ١	14/		Da
(*	* ser	NIVE S	irector	/ / secretary / ad ministrator / ad <u>ministrator</u>	

Richard MacNamara, Company Secretary, Screwfix Direct Limited, Mead Avenue, Houndstone Business Park,						
DX number	C	X 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

[†] Directors only.
** Delete as appropriate

