

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

When you have completed and signed the form please send it to the

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

Company Number Company Name in full		3090336
		Tenens Retail (Baker Street) Limited
		Day Month Year
Date of termination of appointment		1 3 10 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN Please insert details as previously notified to Companies House.	ME *Style / Title	Ms *Honours etc.
	Forename(s)	Vivienne
	Surname	Wells
	[†] Date of Birth	Day Month Year 0 9 0 3 1 9 4 7
		A serving director, secretary etc must sign the form below.
	Signed	
*Voluntary details. † Directors only.		(**serving director/seeretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate Please give the nam telephone number, and a DX number and Excha		Osborne Clarke
	change, of the	30 Queen Charlotte Street, Bristol,
person Companies contact if there is any		BS1 4HE Tel 0117 917 3342
		DX number 7818 DX exchange BRISTOL

Registrar of Companies at:

for companies registered in Scotland

16/12/00

COMPANIES HOUSE

Form revised September 1999

DX 235 Edinburgh