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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3184569

Company Name in full

MIRACLE RETAIL PLC



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

02 12 1999

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHARLES WILLIAM

Surname

DUNSTONE

†Date of Birth

Day Month Year

21 11 1964

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

C. Hedderley

Date

2.12.99.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Olswang

90 Long Acre

London

WC2E 9TT

KTS/5477.34/590135 Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway

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

Companies House, Crown Way, Cardiff, CF4 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



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