

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3317483		
The Link	Stores Limited	

		Day	Month		Ye	ar			
Date of termination of appointment		1 5	0 9	2	0	0	6		
	as director		a	as se	cret	ary	Х		k the appropriate box. If terminating tas a director and secretary mark bott
NAME	* Style / Title	Mr					_]* F	Honours etc	
Please insert details as reviously notified to Companies House.	Forename(s)	Geoffrey David							
	Surname	Budd							
	† Date of Birth	Day	Month		Ye	ar			

Signed

Date

DX 33050 Cardiff

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Please give the name, address, telephone Secretarial Services Manager, O2 plc, Wellington number and, if available, a DX number and Exchange of the person Companies House Street, Slough, Berkshire, SL1 1YP, UK should contact if there is any query. Tel DX number DX exchange

COMPANIES HOUSE

\* Voluntary details. † Directors only. \*\* Delete as appropriate.

10/10/2006

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

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

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