

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

19/03/05

CHFP029

288b

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

Company Number Company Name in full		3317483 The Link Stores Limited	
Date of termination of appointment as director		1 6 0 2 2 0 0 5	
		X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as oreviously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc
	Forename(s)	VIVEK	
	use. Surname	DEV	
	†Date of Birth	Day Month Year 1 8 1 0 1 9 5 8	
		A serving director, secretary et	c must sign the form below.
Voluntary details. Directors only. Delete as approp	Signed	M	Date 14. 3. 05
Delete as approp	mate	(** serving director / secretary / administrator / ad	Iministrative 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.		HELEN THOMAS, C/O DIXONS GROUP, MAYLA	NDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2
		7TG	
		7	el 01727 202752
		DX number ¹²⁴⁰²²	OX exchange Hemel Hmpstd 4
		When you have completed and s Registrar of Companies at:	igned the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh