

Please complete in typescript, or in bold black capitals. CHFP000

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

ompany Number	3393836	

Company Name in full

TED	BAKER	PLC	 <u> </u>	· · · · · ·	
		-		 ,	

Date of termination	of appointment	Day Month Year 1 6 0 8 2 0 0 2
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as	Forename(s)	LLOYD ANTHONY
previously notified to Companies House.	Sumame	CAMPBELL
Companies House.		Day Month Year
	†Date of Birth	1,5 1,1 1,9,4,9

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

Signed

* Voluntary details. † Directors only.

Delete as appropriate

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.



COMPANIES HOUSE Form revised 1999

22/08/02

Date

16 AUGUST 2002

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

L.D. Page		To	TED BAKER PLC		
6A	ST. PA) CRAS	WAY	, he	MODE
NWI	OTB	Tel	520	255	4832
DX numb	er	DX	(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