



Companies House

— for the record —

288b

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))

Company Number

3393836

Company Name in full

TED BAKER PLC

Date of termination of appointment

Day Month Year

04042001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER FREDERICK CHARLES

Surname

RENN

†Date of Birth

Day Month Year

19011959

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

Signed

L. D. Page

Date

5/4/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

L. D. PAGE

TED BAKER PLC

6A ST. PANCRAS WAY

LONDON NW1 0TR Tel 0207 255 4832

DX number

DX exchange

Companies House

code

charge



A39
COMPANIES HOUSE

0360
20/04/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1

for companies registered in Scotland

DX