

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

Company Number

of particulars (use Form 288c))

Company Name in full

TED BAKER PLC

(NOT for appointment (use Form 288a) or change

			Day	Month	Yea	er		•		
Date of termination of appointment			2 3	01	200	> 3				
		as director		٠.	as secre	etary _		ent as a directo	riate box. If terr or and secretary	
	NAME	*Style / Title			· -		*Honours etc			. (
Please insert details as previously		Forename(s)	Lin	YAZQI	Den	M12 .				
notified to	House.	Surname	PAGE							
Companies no			Day	Month	Yea	ır				
		†Date of Birth	0 3	0 8	1/9/	5 8		•		

* Voluntary details.

† Directors only.

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.

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A33 **A3DZTBQP** 0170
COMPANIES HOUSE 19/02/04

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

Signed

Date 3

30/01/03

(** serving director / secretally / administrator / administrator / administrative receiver / receiver / receiver /

RAYMOND S. KELVIN
THE WALL BROWN BRILDING, 6A ST. PANCRAS WAY
LONDON, NIUL 07B Tel 020) 255 4800
DX number 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

^{**} Delete as appropriate