Please complete in typescript, or in bold black capitals.

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

CHWP007		
Company Number		3405119
Company Name in full		FASHOFF UK LIMITED
		Day Month Year
Date of termination of appointment		
Please insert details as previously notified to Companies Hou	as director	Please mark the appropriate box. if terminating
	NAME *Style / Title	*Honours etc
	Forename(s)	LUIGI
	Surname	MARTIGNONI
	56 .	Day Month Year
	† Date of Birth	0 8 1 1 1 9 4 9
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Date 23 11 01
** Delete as appro	priate	(** serving director / YENEWIX / 341N/1041N/01 / a041N/134/34/0X (N/CAUX) / reverse / N/CAUX(r)
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.		TEMPLECO CORPORATE SERVICES
		16 OLD BAILEY, LONDON EC4M 7EG
		Tel 020 7597 6427

COMPANIES HOUSE

25/01/02

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

DX exchange LDN/CHANCERY LA

for companies registered in England and Wales

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

for companies registered in Scotland

DX number 160

DX 235 Edinburgh