

Terminating appointment as director or secretary

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

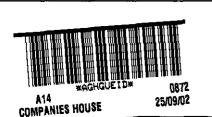
		Day Month Year
Date of termination of appointment		1,20,82,0,0,2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Alfred
	Surname	Featherstone
		Day Month Year
	† Date of Birth	1,4,1,0,1,9,5,2

* 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.

Signed



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

Date

20.9.02

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

Caroline J. Wood, Co-operative Group (CWS) Limited, P.O. Box 53 New Century House, MANCHESTER, M60 4ES Tel: 0161 827 5291 Tel Fax: 0161 833 1383 DX exchange Manchester 6 DX number 700004

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

^{**} Delete as appropriate.