

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

13.6.2003

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

3484692

Company Name in full

RICHEMONT UK LIMITED

			Day	Month	Yea	r	
Date of termination of appointment			30	05	200	3	
		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 Hous		Forename(s)	DAVID WYNDHAM				
	se	Surname	MERRIMAN				
			Day	Month	Yea	r	
		[†] Date of Birth	07	01	193	5 8	

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

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of

contact if there is any query.

the person Companies House should

COMPANIES HOUSE

17/06/03

Signed

GREIG CATTO, RICHEMONT UK LIMITED 175-176 NEW BOND STREET Tel 020 7408 5787 WIS 4RN DX number DX exchange

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

Date

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

Form revised 1999

[†] Directors only.

** Delete as appropriate