

288b

for the record		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Please complete in typescript, or in bold black capitals. CHWP000					
Company Number		0351	18606		
Company Name in full		PEACOCK GROUP RETAIL LIMITED			
				-	
		Day Mont	h Year		
Date of termination of appointment		011015	2101017		
	as director		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark ;
N	AME *Style / Title	MR		*Honours etc	
Please insert details as previously	Forename(s)	KEITH	RALPH		
notified to Companies House.	Surname	BRYAN	T		
Sompanies Flouse.	[†] Date of Birth	Day Mont	h Year		

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

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

17/05/2007 COMPANIES HOUSE

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Date

16.5.07

or LP - 4 Edinburgh

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

SUE BEACHAM, THE PEACOCK GROUP,
ATLANTIC HOUSE, TYNDALL ST, CARDIAT
CFIO 4PS Tel 029 2027 0315
DX number 122970 DX exchange CARDIFF

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