

Please complete in typescript, or in bold black capitals.

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

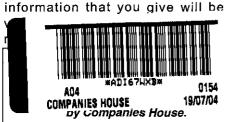
CHWP000			of particulars (use Form 288c))						
	Comp	oany Number	35936	42					
Ce	ompany	Name in full	POS T	echnolo	gies UK L	imited	ed		
			Day	Month	Year				
Date of te	rmination	of appointment	01	0,7	2 0 0	4			
		as director			as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Miss				*Honours etc		
Please insert details as		Forename(s)	Clare N	/largaret					
previously notified to Companies Hous	House.	Surname	Auty		. 4.09.0				
ompanico mode			Day	Month	Year		1		
		[†] Date of Birth				<u> </u>			

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

		Sid	gne	d

* Voluntary details.

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



/h-	LA	•

Δ

Date

16.07.04

or LP - 4 Edinburgh

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

Richard Thompson, Torex Retail plc Telfer House, Range Road, Witney, Oxfordshire OX29 0YN					
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate