



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3665770

Company Name in full

Debenhams Direct Limited



F288B019

Resignation form

Date of resignation

Day Month Year

09 12 98

Resignation as director

☒

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian

Surname

HOLDEN

†Date of Birth

Day Month Year

05 07 67

If cessation is other than
resignation, please state reason

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

Signed

M. Herman

Date

17th December 1998

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Miriam Herman, Assistant Company Secretary,

Freemans PLC, 139 Clapham Road, London SW9 0HR

Tel 0171 820 2254

DX number

DX exchange

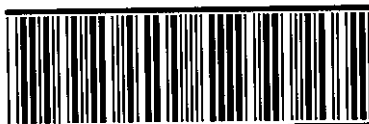
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 22/12/98