

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
CHED040

Company Number

Company Name in full

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

3665770 Debenhams Direct Limited

		Day Month Year
Date of termination of appointment		3 1 0 8 2 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	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Brian
	Surname	Palmer
	† Date of Birth	Day Month Year 2 4 0 6 1 9 5 9

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

Signed

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

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.

Eunice Payne, c/o Debenhams plc, Secretariat Department, 1 Welbeck Street, London, W1G OAA, United Kingdom Tel

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

Date

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

