

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3665770			
Debenhams Direct	Limited		

Date of termination	n of appointment	Day	Month 2 2	Year	2	
	as director	х	as	secretary		rk the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title	Mr	<u>.</u>		* Honours etc	
lease insert details as reviously notified to ompanies House.	Forename(s)	Peter	Thomas			
	Surname	Kaurs	land			
	† Date of Birth	Day 2 1 1	Month 0 6 1	Year	3	

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.



- '	—	- /	- 1 1	-	~	

Eunice Payne, c/o Debenhams plc, Secretariat

Department, 1 Welbeck Street, London, W1G OAA,

United Kingdom Tel

DX number

DX exchange

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

Date

1/2/02

DX 33050 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh