Saffery Champness

CHARTERED ACCOUNTANTS

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

| Company reamber | 37200 | す! —————— | | |
|-----------------------------------|-------|-------------------------|-----|--|
| Company Name in full | NAKED | PROPUCTS | LTD | |
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|--|-------|--|

| Resignation | า | | Day | Month | Year | | |
|------------------------------|--------------------------------------|------------------------|-----|----------|------|--------------|--|
| form | Dat | e of resignation | 28 | 04 | 99 | | |
| | Resigna | ition as director | V | as secre | ary | | propriate box. If resignation is as etary mark both boxes |
| | NAME | *Style/Title | MIS | S | | *Honours etc | |
| Please insert deta | nsert details Forename(s) SARAH KATE | | | | | | |
| as previously notified to | | Surname | HA | XBY | | | |
| Companies House | €. | • | Day | Month | Year | | |
| | | + Date of Birth | | | | | |
| If cessatio resignatior | • • • • • • • | r than state reason | | | | | |

| • | Voluntary | dotaile |
|---|-----------|---------|

† Directors only.

Signed

Date 21/4/19

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

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

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.

| ADAM | BAZON | FRU'IT TOWERS, |
|-----------|---------|------------------|
| 4 THE | BUSPACE | , LONDON WID SAP |
| | Tel ' | 0181 969 3073. |
| 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

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

DX 235 Edinburgh