

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3834306 Mall-UK Limited

		Day	Month	Year		
Date of termination of appointment		1 1	0 4	2 0 0	2 0 0 2	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr.			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Allan				
	Surname	REDFERN				
	† Date of Birth	Day 2 8	Month 0 8	Year	5	

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

Signed

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

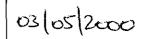
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Susan Roly	

Date



DX 33050 Cardiff

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

Trina Hill, Company Secretariat Dept, Liberty International plc, 40 Broadway, London , SW1H OBT Tel: 020 7887 7073 Fax: 020_7887_0001 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 for companies registered in England and Wales

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