

Please complete in typescript, or in bo CHFP00

Terminating appointment as director or secretary hange

ld black capitals. 00	(NOT for appointment (use Form 288a) or ch of particulars (use Form 288c))				
Company Number	4250527				
Company Name in full	MATALAN INVESTA	15~71			
	LIM ITED				

		Day	Month	Year	
Date of terminat	ion of appointment	17	0 3	2/0/0/3	
	as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title		MR		*Honours etc
Please insert details as previously	Forename(s)	,	PAU	۷	
notified to Companies House.	Surname		NAS	ىرى	
Companies nouse.		Day	Month	Year	
	[†] Date of Birth	/14	- 0.12-	/ 1916 10	

* Voluntary details.

† Directors only.

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.



Form revised 1999

	A serving director, secretary etc must	sign the	e form below.
Signed		Date	18/3/03

(** serving director / secretary / administrator / administrative received

J BERRY	MATALAN PLC			
GILLIBRANDS ROAD SKELMERSDALE				
W~89TB	Tel 0/695 552533			
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

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Delete as appropriate