

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

4313439 Company Name in full WACOAL (UK) LIMITED

Day Month Year 30/10/2001 Date of temination of appointment Please mark the appropriate box. If resignation is as a director and as director as secretary secretary mark both boxes. NAME *Style/Title *Honours etc Please insert Forename(s) details as previously Surname WATERLOW NOMINEES LIMITED notified to Companies House. Day Month Year § Date of Birth

* Voluntary details
§ Directors only
88 Delete as appropriate

Signed

Date 30th October, 2001 Signed for and on behalf of Waterlow Nominees Ltd

(§§ 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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JO Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3



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 DX 235 Edinburgh for companies registered in Scotland