

BLUEPRINT

OneWorld

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4996702

Company Name in full

APPLE RETAIL UK LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 05 | 2006 |

as director

☒

as secretary

☒Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

NANCY REGINA

Surname

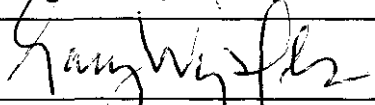
HEINEN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 09 | 10 | 1956 |

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

Signed



Date

May 11, 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.Baker & McKenzie LLP
Solicitors100 New Bridge Street
London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

DX number Ref: SXC 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE572
23/05/2006