

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

**Company Name in full** 

## Terminating appointment as director or secretary

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

06504978			
Lipsy Stores	Limited	<del></del>	

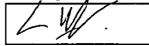
			Day	Month	Year		
Date of termination of appointment		219	019	2   0   0	8		
		as director	х		as secretai	יע	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc
		Forename(s)	Jeremy	/ Paul			
	se	Surname	Stakol	L			
			Day	Month	Year		

*	Voluntary	details
---	-----------	---------

† Directors only \*\*Please delete as appropnate

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

Signed



Date 29 September 2008

Eversheds LLP

† Date of Birth | 0 | 8 | 0 | 8 | 1 | 9 | 7 | 0

Bridgewater Place, Water Lane, Leeds LS11 5DR

A serving director, secretary etc must sign the form below

Ref: DRM/1759007

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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



09/10/2008 A29 **COMPANIES HOUSE** 

for companies registered in Scotland