

Please complete in typescript, or in bold black capitals CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Of particulars (use Form 28

Company Number SC10677

Company Name in full

| House of Fraser (Stores) Limited |  |
|----------------------------------|--|
|                                  |  |

|   |          |                            | Day    | Month | Year         |     |           |  |
|---|----------|----------------------------|--------|-------|--------------|-----|-----------|--|
| Date of terr  | nination | of appointment             | 68     | UU    | 2006         | •   |           |  |
|   |          | as director                |        |       | as secretary |     |           | rk the appropriate box If terminating<br>nt as a director and secretary mark |
| 1   | NAME     | *Style / Title             | Mr     |       |              | *Ho | nours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |          | Forename(s)                | Colin  |       |              |     |           |  |
|   |          | Surname                    | Porter |       |              |     |           |  |
|   |          |                            | Day    | Month | Year         | ~   |           |  |
|   |          | <sup>†</sup> Date of Birth | 0 5    | 0 9   | 1 9 6 1      |     |           |  |

A serving director, secretary etc must sign the form below

|                       | Signe |
|-----------------------|-------|
| oluntary details      | 3     |
| rectors only          |       |
| )elete ac annionicate |       |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



\*SK8J6MNI\* SCT 30/01/2007 COMPANIES HOUSE

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P Hearsey

DX number

1 Howick Place, London, SW1P 1BH

Tel 020 7963 2421

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 or LP 4 Edinburgh

Date

ecretary administrator / administrative receiver / receiver manager / receiver)

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