



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

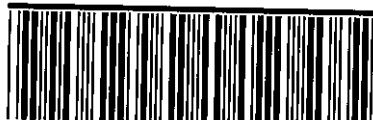
288b**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

54092

Company Name in full

MACKAYS STORES (HOLDINGS) PLC

SCT *SG80JD3F* 62
COMPANIES HOUSE 18/01/99**Resignation
form**Date of resignation
Day Month Year
14 01 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES AWAU

Surname

POW

†Date of Birth

Day Month Year
01 02 51

If cessation is other than
resignation, please state reason

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

Signed

James Lawrie

Date

15/1/99

* Voluntary details.

† Directors only.

(by a 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.

M.R. McKimmie

CALEDONIA HOUSE, CALEDONIA ST.

PAISLEY Tel 0161 314 7287

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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