

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	Company Number	237511	
	Company Name in full	Arcadia Group plc	

		Day Month Year		
Date of termination of appointment		1 6 1 0 2 0 0 2		
	as director	✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr	*Honours etc	
Please insert	Forename(s)	Bernard Anthony Cragg Day Month Year		
details as previously notified to	Surname			
Companies House.				
	†Date of birth	0 2 1 2 1 9 5 4		

Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

05/11/02

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

#AKAXUFQ1** 0096
COMPANIES HOUSE 08/11/02

Michelle Ball
Secretariat Administrator
Arcadia Group plc
Colegrave House
70 Berners Street
London W1T 3NL

When you have completed and signed the form please send it to

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

Form revised 1999

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