

288b

RESIGNATION of director or secretary

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

Company Number Company Name in full		892419					
		LEVI STRAUSS (U.K.) LIMITED					
* F 2 8 8 E	3 C 5 0 *						
Resignation		Day Mo	onth Y	ear			
Form	Date of resignation		8 9				
	Resignation as director	X	as sec	retary		Please mark the app is as a director and s	propriate box. If resignation secretary mark both boxes.
	NAME *Style / Title					*Honours etc	
Please insert details as	Forename(s)	JANIE					
previously notified to	Surname	LIGON					
Companies House	e.	Day Month Year					
	† Date of birth	05	02 4	48			
If cessation is other than resignation, please state reason							
	Signed	A servir	ng dire	ector) s	ecretary	v etc must sign	the form below.
* Voluntary details. † Directors only.	Olylied ,	1/0000					
by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver ma							

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.

A25 *AYYIT0XE* 241 COMPANIES HOUSE 06/11/97

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

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LONDON EC4V 6JA

Tel: 0171 919 1859

Ref: LMA/DGP

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh