Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

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

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

Company Number 02352

02352435

Company Name in full

HAMLEYS PLC

Davi Manth

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Date	Date of termination of appointment			6	0	8	a	0	0	3		
		as director	. х				as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inse	NAME rt	*Style / Title	MR				_				*Honours etc	
details as previously		Forename(s)	JAMES CLIFFORD									
notified to Companies	House.	Surname	HODKINSON								***************************************	

	D	ay	Мо	nth	Year			
†Date of Birth	2	1	0	4	1	9	4	4

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

ie

La Pan

Date 06/08/03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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

ANRSONCJ 0542
COMPANIES HOUSE 09/08/03

Laserform International 02/00

for companies registered in Scotland

DX 235 Edinburgh