

Please complete in typescript, C

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

r in bold black capitals. CHFP000		of particulars (use Form 288c))								
Company Number Company Name in full			4616242							
			REE STORE LIMITED							
								.,,,,,,,		
			Day	Month	Year	- ,				
Date of termination of appointment			12	12	2002					
		as director			as secretary	1	Please marl appointmen both boxes.			If terminating cretary mark
	NAME	*Style / Title		,_,,		**Ho	nours etc			
Please insert details as previously notified to Companies Hou		Forename(s)		TREY	LEGAL SERVIC	ES (SE(CRETARIAL			
	se.	Surname								
		[†] Date of Birth	Day	Month	Year					
					% ·				·	
			A serv	ing dir	ector, secreta	ary etc	must sign	the form	n below.	
* Voluntary details. † Directors only. ** Delete as approp	ria te	Signec	NEY LE	GAL SE	RVHCES (MON) secretary / admin		Date of the last o		2 / 12 /	o2
Please give t		address	(33.411)						- The transfer	

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.

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6119	20/12/02
COMPANIES HOUSE	•

Form revised 1999

KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD CARDIFF CF14 3LX Tel 02920 - 6669**9**9 Tel DX number DX exchange

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

for companies registered in Scotland DX 235 Edinburgh