



# 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))

CHFP025

Company Number

SC021928

Company Name in full

House of Fraser ~~PLC~~ LTD

Date of termination of appointment

Day Month Year  
08 11 2006

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

Coleman

† Date of Birth

Day Month Year  
17 06 1952

A serving director, secretary etc must sign the form below

Signed

Date

10/11/06

\* 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

(\*\* serving director/secretary etc delete)

Ref 70356-00092/CO 3972073

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

Tel 020 3088 0000

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

