

Please complete in typescript, or in bold black capitals. CHEP029

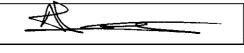
## 288b

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

CHI FUZ3			oi particulais (use Foriii 2000))				
	Comp	any Number	00060795				
Company Name in full			Courtaulds Home Furnishings Limited				
			Day Mor	nth Year			
Date of termination of appointment			1 0 1	1 2 0 0 3			
		as director	$\overline{\checkmark}$	as secretary		Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr		*Ho	nours etc	
		Forename(s)	Eliaz				
		Surname	Poleg				
		†Date of Birth	Day Mor	9 1 9 5 1			

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

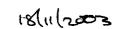
**Signed** 



Ms Ayotola Jagun

DX number

Date



† Directors only.
\*\*Delete as appropriate

\* Voluntary details.

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.



28/11/03 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, SL1 4AU.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 01753 523971

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999