

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))

CHFP010

Company Number

237511

Company Name in full

Arcadia Group Limited

Date of termination of appointment

Day	Month	Year
2 6	0 2	2 0 0 3

as director

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles

Surname

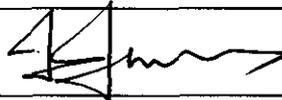
Wilson

† Date of Birth

Day	Month	Year
2 7	0 7	1 9 6 5

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

Signed



Date

27.02.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

W1T 3NL

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

or

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

DX 235 Edinburgh

for companies registered in Scotland



A42
COMPANIES HOUSE

MA4FBT1UAM

0678
01/03/03