

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

503	553					
MRG	DEPARTMENT	STORES	(JOP)	LIMITED		
	· · ·					

		Day Month Year						
Date of termination	of appointment	0 5 0 3 2 0 0 7						
	as director	x as secretary appointment as a director and secretary mark both boxes						
NAME	* Style / Title	MR * Honours etc						
Please insert details as	Forename(s)	PHILIP JOHN						
previously notified to Companies House	Surname	SAMUEL						
		Day Month Year						
	† Date of Birth	1,9 0,3 1,9 5,9						

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** 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



whigh

Date

17. 04.67

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

Baker &	McKen	zıe	LLP	Ref	MDH	,	100	New	Bridge	Street,	
London,	EC4V	6JA									
Tel 020 7919 1837											
DX number	233			DX 6	exchai	nge	Ch:	ance	ry Lan	e	
											_

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