

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))

288b

CHWP000			of particulars (use Form 288c))					
Company Number			53308	7				
	Company	Name in full	Mothercare UK Limited					
			Day	Month	Year	_		
Date of termination of appointment as director			2 8	1 2	2 0 0 5	i		
			'		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Hor	nours etc	
Please insert details as previously	5	Forename(s)	Steven	Peter				
notified to Companies H	ouea.	Surname	Glew					
Oompanies 11	ouse.		Day	Month	Year			
		[†] Date of Birth	0 9	0 5	1 9 5 7			

A serving director	secretary etc must	sign the form below.
	1.1	- 2011

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed



** serving director / secretary / administrator / administrative receiver / receiver manage

C. E. Revett, Mothercare plc, Cherry Tree Road, Watford, Herts WD24 6SH

Tel 01923 206185

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 exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate