21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

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

| Company | Number |
|---------|--------|
|---------|--------|

659576

Company Name in full

F 2 8 8 B C 4 0 *

| LANDMARK | CASH & | CARRY | LIMITED |
|----------|--------|-------|---------|
|----------|--------|-------|---------|

Resignation form

Date of resignation

Resignation as director

Month Day Year 03

2000

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert

Forename(s)

LESLIE

details as previously

notified to

Surname

ROGER

Companies House.

Day

24

Year

†Date of Birth

05 03 1943

Month

If cessation is other than

resignation, please state reason

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

Signed

Date

04 2000

* Voluntary details.

† Directors only.

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



COMPANIES HOUSE

06/04/00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

A THEWLIS LANDMARK CASH RLARRY, 1ST FLOOR WEST, WORFOLK HOWSE

433 SILBURY BOULEVARD CENTRAL MILTON KEYNES MK9 2AH

Tel 01908 255304

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 CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff