

Companies House

for the record

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

of particulars (use Form 288c))
01284170
THE BODY SHOP INTERNATIONAL PLC
Day Month Year 1 3 0 6 2 0 0 6 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc HOWARD MANN Day Month Year 0 1 0 3 1 9 4 7
A serving director, secretary etc must sign the form below. Date 15 6 200 6

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

488

17/06/2006