

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))			
Company Number Company Name in full		01284170			
		THE BODY SHOP INTERNATIONAL PLC			
		Day Month	Year		
Date of termination of appointment		1 3 0 6 2	0 0 6		
	as director	√	as secretary		ne appropriate box. If terminating s a director and secretary mark
N.	AME *Style / Title			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	PEGGY			
	Surname	BRUZELIUS			
	[†] Date of Birth	Day Month Year 1 3 1 1 1 9 4 9			
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed		nghi	Date	15/6/2006
** Delete as appropriate	to give any contact	,	cretary Ladministrat	tor / administrative recel	/er/re ceiver manager/-receive r)
information in the box opposite but if you do, it will help Companies		JEREMY KETT			
House to contact	you if there is a				
query on the form. The contact information that you give will be		Tel 01903 845397			
visible to searchers of the public		DX number DX exchange			

Registrar of Companies at:

17/06/2006

COMPANIES HOUSE