

AMENDED



Companies House
— for the record —

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))**

Company Number

1284170

Company Name in full

THE BODY SHOP INTERNATIONAL PLC

Date of termination of appointment

Day Month Year
3 1 0 3 2 0 0 8

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ADRIAN DAVID PRESLAND

Surname

BELLAMY

†Date of Birth

Day Month Year
2 5 0 2 1 9 4 2

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

Signed

Iain Rubie

Date

10.07.2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Iain Rubie, Company Secretary
The Body Shop Int. Plc, Watersmead
BN18 6LS Tel 01903 844157
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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



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AB3HY1CG

12/07/2008

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COMPANIES HOUSE