

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

**Company Number**

2495645

**Company Name in full**

POUNDLAND PLC

Date of termination of appointment

Day	Month	Year
07	02	2002

as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc.

Forename(s)

PETER

Surname

BAKER

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
22	10	1958

**A serving director/secretary etc must sign the form below.**

\* Signed

Date

14/05/02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

Travell Horner & Partners

56 London Road, Southend on Sea, Essex

SS1 1NX

Tel 01702 466666

DX number 2805

DX exchange Southend

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**

