



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of 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



F288B019

Resignation form

Date of resignation

Day Month Year
29 08 97

Resignation as director



as secretary

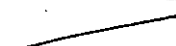


Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc



Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILLIP LEWELLYN

Surname

ROBERTS

†Date of Birth

Day Month Year
14 10 46

If cessation is other than
resignation, please state reason

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

Signed

Date

19. 9. 97

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

* 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.

MR. C. J. MADDOX

THE MEADOWS, CANNOCK ROAD, WOLVERHAMPTON

WV10 0RD Tel 01902 306306

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

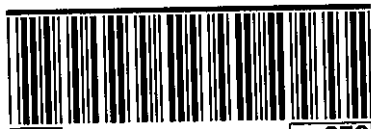
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/09/97