

CHFP010

Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals.

Company	Number	025587
---------	--------	--------

Company Name in full

Kingfisher	International	Holdings	Limited	

		Day	Month	Year	
Date of termination of appointment		2 9	0 1	2 0 0	
as director		Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title]			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Phili	p Edwa	rd	
	Surname	Rowle	·y		
		Day	Month	Year	
	† Date of Birth	2 1 2	0 9	1 9 5 3	2

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

Signed

Date

7.2.01

* 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)

Mrs Trina Hill, Kingfisher plc, North West House, 119 Marylebone Road, London, NW1 5PX Tel 020 7725 5760 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh

