

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

	25587	62							
Company Name in full			Kingfisher International Holdings Limited						
* F288	BBD40 *								
Resignatio	n		Day	Month	Year				
	Da	te of resignation	25	09	98]			
Resignation as director			X as secretary			Please mark the appropriate box. If resignat is as a director and secretary mark both boxe			
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	ANTHONY HENRY						
notified to Companies Hou	use.	Surname	PERCIN	PERCIVAL					
			Day	Month	Year				
†Date of Birth			11	01	40				
If cessation is other than resignation, please state reason									
Valuatas dataita			7	ng direc	ctor, secr	etary etc n	nust sig	n the for	m below.
Voluntary details. Directors only.		Signed 	1		<u> </u>		>	Date	09-10-98
									eiver-manager-/-receiver)
lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.			MRS KATE BROWN, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX						
			Tel 0171 725 5762						
A17 *AVKZ1AML* 108 COMPANIES HOUSE 21/10/98			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						