Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

348

Company Name in full

Powell Mail Order Limited

| | | | Day | Month | Year | | | | | |
|--|--------|----------------|-----------------|-------|--------------|------|--|--|--|--|
| Date of termination of appointment | | | 3 1 | 0 1 | 2 0 0 | 6 | | | | |
| | | as director | Х | | as secretary | , l | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | | | | *Hon | ours etc | | | |
| | | Forename(s) | Susan Elizabeth | | | | | | | |
| | louse. | Surname | Mendham | | | | | | | |

Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

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

Seuchnes

Date

2006

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

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500,

DX number DX 83

DX exchange Chancery Lane

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

Signed

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