

288b

Please complete in typescript,

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

or in pola plac	k Capitais					
CHFP055	Company Number	3045421				
	Company Name in full	Next Distribution Limited				

		Day	Month	Year					
Date of termination of appointment		3 1	1 0	2 0 0 3			and a single how the warranting		
as director				as secretary	1 / 1		e appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title				*	lonours etc			
Please insert	Forename(s)	William Robert							
details as previously notified to	Surname	Barnes							
Companies House.		Day	Month	Year					
	†Date of birth		ļ						

*	Voluntary	details
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Signed

Mr A J R McKinlay

Next plc

Enderby

Leicester LE9 5AT

Desford Road

Company Secretary

Tel: 0116 284 2429

Date

03

(** serving-director / secretary / administrator / administrative

director, secretary etc must sign the form below.

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



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

When you have completed and signed the form please send it to

[†] Directors only.
** Delete as appropriate.