

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Terminating appointment as director or secretary

(NOT for appointment	nt (use Form 288a) or change lars (use Form 288c))
77000511	

3399	<u> 254 </u>	

Company Name in full

TOAST (MAIL	ORDER)	LTD	_ 	
	- -				

			Day	Month	Year			
Date of ten	mination o	of appointment	15	122	10101	0		
		as director	X	a	s secreta	ry		ppropriate box. If terminating lirector and secretary mark
	NAME	*Style / Title	Me			*H	lonours etc	
Please insert details as		Forename(s)	N	اەس	AS	Ch	IARLES	HOLT
previously notified to Companies House.		Surname	MATHER					
Companies House.			Day	Month	Year			
		†Date of Birth	7,0	061	195	8		

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

Signed

* Voluntary details.

* Delete as appropriate

† 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.



COMPANIES HOUSE Form revised 1999

09/08/01

Date ring director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR D SH	tH, FRENCH	CONNECTION
3 HANCO	CK RD, BRC	MLEY-BY-BOW
LONDON E3	Tel 0207 3	99 7063
DX number	DX exchange	

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh