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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

03484379

Company Name in full

POUNDLAND INTERNATIONAL LIMITED

			Day	Month	Yea	ar		
Date of termination of appointment			1 0	0 5	2 0	0		
		as director	Х		as secr	etary		mark the appropriate box. If terminating ment as a director and secretary mark xes.
Please ins	NAME insert	*Style / Title	MR				*Honours	etc
details as previously		Forename(s)	ROBERT FRANK					
notified to Companie		Surname	ADAMS					
		†Date of Birth	Day	Month 0 , 7	Ye a	ar . 4.	7	

1 3 0 / 1 9 4 9

* Voluntary details.

t Directors only.
**Please delete as appropriate

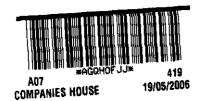
Signed

Date:

12/5/06

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.



Lasertorm International 02/00

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

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

Weil, Gotshal & Manges

One South Place London EC2M 2WG

Tel 020 7903 1000

DX number DX: 124402 DX exchange London/City

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 or companies registered in England and Wales

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