

Please complete in typescript, or in bold black capitals.
CHWP000

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

288

of particulars (use Form 288 of particulars (use Form 288 September 521 7865

Company Name in full

ANTHONY ALEXANDER (UK) LIMITED

| | | | Day | Month | Year | | |
|---|---------|----------------------------|---------------|-------|--------------|-----|--|
| Date of term | ination | of appointment | 31 | 03 | 2000 | +- | |
| | | as director | | | as secretary | y [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | AME | *Style / Title | | Me | | | *Honours etc |
| Please insert details as | | Forename(s) | DARREN RUSSEN | | | | |
| previously notified to Companies House. | | Surname | | PERL | ~~ | | |
| Companies riouse. | | | Day | Month | Year | | |
| | | [†] Date of Birth | , | 1 | | | |

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

| Sig | ned |
|-----|-----|
|-----|-----|

* Voluntary details.

† Directors only.

** Delete as appropriate

C-Sagas, Date 6.9

* serving director / sector of / administrator / administrative receiver / receiver manager / reseiver

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.

| A40 COMPANIES HOUSE Form revised 1999 | 0252 09/04 |
|---------------------------------------|---------------|
|---------------------------------------|---------------|

| RUSSELL & COMPANY | |
|--|--------------------------------------|
| Chartered Accountants | |
| 50 Bridge Road | |
| Litherland Liverpool L21 6PH | |
| Tel: 051 928 8848 Fax: 051 928 9844 | |
| | Chartered Accountants 50 Bridge Road |

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh