

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05973957				
THE VILLAGE	STORE	(C&J)	LIMITED	

		Day	Month	Year			
Date of terminatio	te of termination of appointment		1 0	2 0 0	6		
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bol boxes.		
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	SDG REGISTRARS LIMITED					
		Day	Month	Year			
	† Date of Birth						

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

Signed

Date

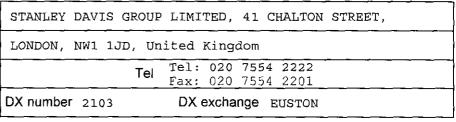
20.10.06

† Directors only. ** Delete as appropriate.

" Voluntary details.

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.

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

