



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6952211

Company Name in full

WOOLWORTHS ON LINE SHOPPING LIMITED

Date of termination of appointment

Day Month Year
07 07 2009

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARCO

Surname

COMPAGNONI

† Date of Birth

Day Month Year
03 05 1962

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

[Signature]
SHOP DIRECT SECRETARIAL SERVICES LTD

Date

20th July 2009

(** serving director/secretary/XXXXXX)

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.

Tel
DX number DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A31 30/07/2009 86
COMPANIES HOUSE