form produced by

Please complete in typescript, or in hold black capitals.

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

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СН	FP	013				

Co	mpany Number	03051198
Compa	ny Name in full	Oxford, Swindon & Gloucester Co-operative Estates Limited
		Day Month Year
Date of termination	of appointment	$\begin{bmatrix} 1 & 8 & 1 & 0 & 2 & 0 & 0 & 1 \end{bmatrix}$
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc
Please insert letails as	Forename(s)	Sheila Elizabeth
previously potified to	Surname	Allen
Companies House.		Day Month Year
	# Date of Birth	1 8 0 9 1 9 4 4

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

Si	a	n	е	d
•	3	••	v	v

Date

22/10/01

* Voluntary details.

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.



Form revised 1999

_	serving director	r/ secretary /	aummanator	/ adminionative	teceiver / tecei	ver manage r /	L OCOIVO
_							

The Secretary O, S & G Co-operative Society Ltd New Barclay House, 234 Botley Road Oxford OX2 0HP Tel 01865 249241 **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

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

^{**} Delete as appropriate