form produced by

PCShare Registers

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP013

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

	Company Number	03051198
•	Company Name in full	The Midcounties Co-operative Estates Limited
		Day Month Year
Date of termination of appointment		0 8 0 3 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
N	AME * Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies Ho	Forename(s)	Stephen Raymond
	Surname	Allsopp
	use	Day Month Year
	# Date of Birth	2 6 0 6 1 9 5 2
		A serving director, secretary etc must sign the form below.
Voluntary details Orectors only Oblete as appro		(** serving director / secretary/administrator / administrative receiver / receiver manager / receiver)
	to give any contact	The Midcounties Co-operative Limited

A28 09/05/2008 115

COMPANIES HOUSE

information in the box opposite, but if you do, it will help Companies House to contact

you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales

Tel 01865 249241

DX Exchange

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

Co-operative House, 234 Botley Road Oxford Oxon

OX2 0HP

DX Number

DX 235 Edinburgh or LP - 4 Edinburgh 2