



288b

Please complete in typescript,
or in bold black capitals

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

CHFP001

Company Number

2568406

Company Name in full

Foot Locker UK Limited

Date of termination of appointment

Day	Month	Year
1 6	0 7	2 0 0 7

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Matthew Dominick

Surname

Serra

†Date of Birth

Day	Month	Year
0 1	0 7	1 9 4 4

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

Signed

Thomas A Mubbett

Date

19 July 2007

* Voluntary details
† Directors only
**Delete as appropriate

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

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel (N32812)(2272)SSROLO

DX number 78161

DX exchange Bristol

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

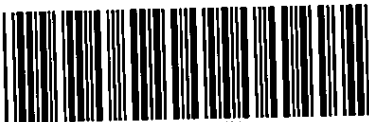
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



ARG19RJI

A30

25/07/2007

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COMPANIES HOUSE

Form revised 1999