



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2568406

Company Name in full

Foot Locker UK Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 06 | 07 | 2005 |

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)

Thomas John

Surname

Slover

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 05 | 1947 |

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

Signed

Date

6 July 2005

* 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 Secretary 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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999