Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company	Number
---------	--------

25139

Company Name in full

Heart of England Newspapers Limited

Resignation form

Date of resignation

Day Month Year 96 07 01

Month

Resignation as director

Х

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

†Date of Birth

previously

Surname

notified to

Companies House.

Walmsley

Derek Kerr

Day

Year

14

47 0 4

If cessation is other than resignation, please state reason

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

Signed

Date

1817191

* 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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Messrs MacRoberts, Solicitors,

152 Bath Street, Glasgow,

G2 4TB

Tel 0141-332-998 Ref: 1JPR0003

LSS/NMM/LEW/

DX number

70

for companies registered in Scotland

DX exchange

Glasgow

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

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

JORDANS P.C. Secretary software for Company Secretaries