

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

46694

H.M. PUBLISHERS HOLDINGS LIMITED

Day Month Year Date of termination of appointment 210101 alternate Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. * Style / Title NAME MR * Honours etc RICHARD Forename(s) Please insert details as previously notified to Companies House. Surname NATHAN Month Year Day † Date of Birth

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A4ZPX74A 05/02/2009 105 COMPANIES HOUSE

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Date

02. |02 | 09

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

CATHERINE FLOMING,

BRUNGL ROAD, HOUNDMILLS, BASINGSTOKE RGZIUXS

Tel 0:256 302830

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