



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary**Company Number**

166 396

Company Name in full

R R DONNELLEY LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

31 10 96

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP JAMES

Surname

BERRIDGE

†Date of Birth

Day Month Year

29 01 58

If cessation is other than
resignation, please state reason

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

T. Gordon

Date

31.10.96

* Voluntary details.

† Directors only.

(by a 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.

T. GORDON, R R DONNELLEY LTD

BOROUGH BRIDGE ROAD, YORK YO2 5SS

Tel 01904 606472

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, CF4 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 EdinburghA19 *AX9ZAQGV* 534
COMPANIES HOUSE 07711796