



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

166396

Company Name in full

R R DONNELLEY LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

01 12 97

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)

STEVEN JOHN

Surname

BAUMGARTNER

†Date of Birth

Day Month Year

22 04 51

If cessation is other than
resignation, please state reason

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

Signed

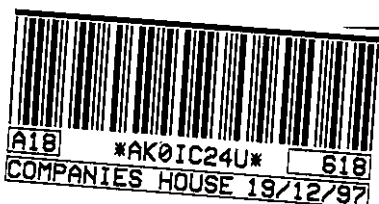
Date

8.12.97

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

* 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.



MRS 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 Edinburgh