

Company Number

309351

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

	ОО р	any manage							
Company Name in full			Longman Penguin Limited						
	BD40 *								
Resignatior form	1		Day	Month	Year				
	Date of resignation		30	06	99				
	Resignation as director		X as secretary			Ple is	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe		
Please insert details as previously	NAME	*Style / Title	MR	*Honours etc					
		Forename(s)	PAUL T	IMOTHY E	BURNELL				
notified to Companies Hou	se.	Surname	VICKERS						
			Day	Month	Year	1			
		†Date of Birth	12	04	57				
	sation is ot ration, plea	her than ise state reason							
* Voluntary details.		Signed		ing direc	ctor, secr	etary etc	c must si	gn the form	below. 30 6 99
Directors only.		Oigned)	. (02				
			(by a servi	ng <u>director</u> /	secretary / ac	lministrator /	administrativ	e receiver / receive	er manager / receiver)
Please give the telephone numb a DX number an	er and, if a d Exchang	vailable, je of	JANE PÔ	WNEY, 3 BU	RLINGTON GA	ARDENS, LO	NDON, W1X 1	LE	
the person Com contact if there is	panies Hoi s any quer	use should y.	Tel 0171 411 2255						
			DX number DX exchange						
A34 *AX COMPANIES	11FHTF* HOUSE 07	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							