



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

Company Number 00659701

Company Name in full Haynes Publishing Group P.L C

Date of termination of appointment

Day	Month	Year
0	1	2
0	1	0
2	0	0
8		

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title Mr

\*Honours etc

Forename(s)

Mark Alexander Rowland

Surname

Venables

Please insert  
details as  
previously  
notified to  
Companies House

Day Month Year

† Date of Birth

--	--	--	--	--	--

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

X Signed

Date

21/12/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

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

Ref: FS

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP-4 Edinburgh 2

THURSDAY



A06

\*A2NPYW1J\*

03/01/2008

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ  
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Companies 288b

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