



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

700925

Company Name in full

Hamish Hamilton's Childrens Books Limited

Date of termination of appointment

Day		Month		Year	
2	0	0	5	2	0
0	3				

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

HELENA CAROLINE

Surname

PEACOCK

†Date of Birth

Day		Month		Year	
2	7	1	0	1	9
5	3				

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

Signed

*[Signature]*

Date

12/6/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

Sarah Ellis, Penguin Group (UK),

80 Strand, London, WC2R 0RL

Tel 020-7010 3218

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0403  
13/06/03