



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

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

Company Number

00700925

Company Name in full

Hamish Hamilton Children's Books Limited



\*F288B019\*

**Resignation  
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 30  | 06    | 98   |

Resignation as director

x

as secretary

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Jane Bird

Surname

Nissen

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27  | 02    | 35   |

If cessation is other than  
resignation, please state reason

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

Signed

Date

17/8/98

\* 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.

Helena Peacock, Penguin Books Limited,

27 Wrights Lane, London, W8 5TZ

Tel 0171-416 3000

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

