



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as 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

Date of termination of appointment

Day	Month	Year
3	10	2001

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)

PHILIPPA JEAN

Surname

MILNES-SMITH

†Date of Birth

Day	Month	Year
29	04	1960

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

Signed

Sarah Ellis

Date

19/04/01

* 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 BOOKS LIMITED	
27 WRIGHTS LANE, KENSINGTON, LONDON	
W8 5TZ	Tel 020-7416 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

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