



**Companies House**  
— for the record —

**288b** <sup>3</sup>

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

**Company Number**

1641954

**Company Name in full**

DORLING KINDERSLEY VISION LIMITED

**Date of termination of appointment**

Day	Month	Year
18	09	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)

SIMON

Surname

JOLLANDS

**†Date of Birth**

Day	Month	Year
07	11	1955

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

**Signed**

*Sarah Ellis*

**Date**

4 Jan 2002

\* 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,

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



A04  
COMPANIES HOUSE

0585  
08/01/02

Form revised 1999