

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2235830			
CAVENDIS	SH PUBLISHING	LIMITED	
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		Day	Month	Year			
Date of terminatio	n of appointment	2 4	0 1	2 0 0	7		
	as director		a	s secretary	Х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr			* Ho	onours etc	
lease insert details as	Forename(s)	JEFFI	REY SCO	TT			
reviously notified to ompanies House.	Surname	THOM	ASSON				
	† Date of Birth	Day	Month	Year			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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	02/02/2007	314

COMPANIES HOUSE

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T 85	i

Date

24-1.7

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

SONIA RICHMOND, INFORMA PLC, MORTIMER HOUSE, 37/41 MORTIMER STREET, LONDON, W1T 3JH Tel 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

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

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