



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2525791

Company Name in full

PHAIDON PRESS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
10 9 96

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANCES MARY

Surname

JOHNSON

†Date of Birth

Day Month Year
27 7 57

If cessation is other than
resignation, please state reason

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

Signed

Natalie Konarsky

Date

10.9.96

* 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.

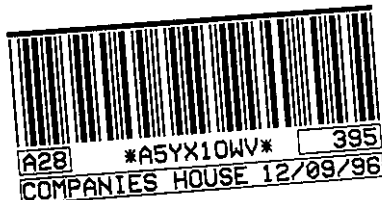
NATALIE KONARSKY
COMPANY SECRETARY
PHAIDON PRESS LTD
REGENTS WHARF, ALL SAINTS ST
LONDON N1 9PA Tel 0171 843 1113
DX number N/A DX exchange N/A.

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



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