



Companies House
— for the record —

288b

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

2900039

Company Name in full

COUNTRYWIDE EDITIONS LIMITED

Date of termination of appointment

Day	Month	Year
31	08	2004

as director



as secretary



Please mark the appropriate box. If terminating appointment 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)

LYNNE

Surname

THOMAS

†Date of Birth

Day	Month	Year
23	10	1953

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

Signed

Date

31 / 08 / 04

* 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.

MR ATUL AMIN

32 SAINT GEORGE STREET

LONDON W152EA Tel 0207 493 - 0876

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

0653
05/03/05