

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.
OLIEDO40

CHFP010

Company Number

Company Name in full

3099304				
Harcourt	Education	Limited		

		Day Month Year			
Date of termination of appointment		3 1 0 3 2 0 0 4			
	as director X as secretary Please mark the app. appointment as a director boxes.				
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	Wayne Franklin			
previously notified to Companies House.	Surname	Smith			
		Day Month Year			
	† Date of Birth	2 6 0 6 1 9 5 5			

Signed

02/04/04

* 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.



A serving	director, secr	retary etc must	sign the	form below.
END AND	ALL ROMANE	as RIB	•	

SELLETTARIES

Date 01/04/2004

ctor/secretary/administrator/administrative_receiver/receiver manager/receiver)

Company Secretarial Department, Reed Elsevier (UK) Limited, 1-3 Strand, London, WC2N 5JR Tel 020 7930 7077 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 for companies registered in England and Wales

DX 33050 Cardiff

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