

KY004N5Q 773

COMPANIES HOUSE 11/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

C	ompany Number	3223028
Company Name in full * F 2 8 8 B 0 1 9 *		Bookpages Limited
Resignation form	Date of resignation	Day Month Year
Re	esignation as director	as secretary V Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAI	ME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	
notified to Companies House.	Surname	CHETTLEBURGH INTERNATIONAL LIMITED
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year
2.		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Robert Stephen Kyrkerd for and on behalf of Chettleburgh International Emisted as Secretary
Please give the name, address, telephone number and, if available,		CHETTLEBURGH'S LIMITED
a DX number and E the person Companies	Exchange of	Temple House, 20, Holywell Row, London, EC2A 4JB
contact if there is any qu		Tel (0171) 377 0381
~ <u> </u>	· —	DX number 119511 DX exchange FINSBURY SQUARE
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB