

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))				
Company Number	SC015382				
		-			

Company Name in full	JOHNSTON PRESS PLC								

			Day	Month	`	Year	
Date of termination of appointment		3 0	0 4	2 0	0 0 4	1	
		as director	/		as s	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title					*Honours etc SIR
Please insert details as previously notified to Companies House.		Forename(s)	HENRY	/ JOHN			
		Surname	ROCHI	Ε			
			Day	Month	,	Year	
		[†] Date of Birth	1 . 3	0 1	1 . 9	9 . 3 . 4	4

A serving director, secretary etc must sign the form below.								
Millione	Date	1/5/04						

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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SCT SWLWNVO	0267
COMPANIES HOUSE	
AAML WILLES UARSE	11/05/04

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

JOHNSTON PRESS PLC	
53 MANOR PLACE EDINBURGH	
EN3 766 Tel (0131) 226 3361	
DX number 569760 DX exchange EDINBURGH 35	

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

or LP - 4 Edinburgh

Form revised 10/03