

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

Company Name in full

THE NATIONAL MAGAZINE COMPANY LIMITED

| | | Day Month Year | | |
|---|----------------------------|--|--|--|
| Date of termination of appointment | | 11042003 | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NA | ME *Style / Title | MR *Honours etc | | |
| Please insert details as | Forename(s) | ALAN VINCENT | | |
| previously notified to Companies House. | Surname | NURSE | | |
| | [†] Date of Birth | Day Month Year | | |

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

| Voluntary | details | |
|-----------|---------|--|

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.



Form revised 1999

| Sima non |
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|----------|

Signed

Date 15th Apr u 2003

288b

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

| · | | |
|-----------|-------------|-------|
| | | |
| | | • • • |
| | | |
| | Tel | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate