

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

Company Number

288b

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

| 112955 | |
|--------|--|
| | |

Company Name in full

The National Magazine Company Limited

| | | Day | Month | | Year | | | |
|--|----------------------------|--------------|-------|----|-------|--|----------|--|
| Date of termination of appointment | | 0 1 | 0 4 | 2 | 0 0 2 | | | |
| as director | | as secretary | | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| N | AME *Style / Title | MR | | | | *Hon | ours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | FRA | NK I | ΕM | ILIO | | | |
| | Surname | HERRERA | | | | | | |
| | | Day | Month | | Year | | | |
| | [†] Date of Birth | 2,4 | 0.2 | 1, | 9,3,6 | 5 | | |

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

Signed

the Nux

Date

22 May 2002

(** 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.

* Voluntary details.† Directors only.** Delete as appropriate

A23 *ATKNL B28* 0474
COMPANIES HOUSE 24/05/02

MR A NURSE, NATIONAL MAGAZINE, 72 BROADWICK ST, LONDON W1F 9EP

Tel 020 7439 5000

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