

288b

RESIGNATION of director or secretary

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

Company Number	168660
Company Name in full	Mirror Group Limited

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Resig	nation
form	

details as

previously notified to

Day Month Year Date of resignation 20 07 00 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) **Charles John** Please insert **Allwood** Surname Companies House. Day Month Year †Date of birth 28 08 51 If cessation is other than

*	Voluntary details.
t	Directors only.

Signed

resignation, please state reason

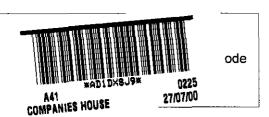
serving director, secretary etc must sign the form below.

20.7.00

Date

(by a 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



<Insert Presentor Details Here> Mrs L A Harris **Group Secretariat** 20th Floor One Canada Square **Canary Wharf** London E14 5AP Tel: 0171 293 3281 Fax: 0171 293 3373

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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