



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

175064

Company Name in full

FILOFAX GROUP PLC



F288B019

Resignation
form

Date of resignation

Day Month Year
31 12 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BSc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD

Surname

ETESON

†Date of Birth

Day Month Year
21 02 58

If cessation is other than
resignation, please state reason

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

Signed

Date

19.12.96

* Voluntary details.
† Directors only.

(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.

CHRISTOPHER BRACE, FILOFAX GROUP PLC

WAGBURY HOUSE, 7/12 NOEL STREET,

LONDON W1V 4NE Tel 0171-432 3000

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, 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

A05 *AIK7PRNM* 312
COMPANIES HOUSE 20/12/96