



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

00175064

Company Name in full

FILOFAX GROUP PLC



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

25 03 97

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RICHARD JOHN

Surname

KOCH

†Date of Birth

Day Month Year

28 07 50

If cessation is other than  
resignation, please state reason

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

Signed

Date

13-03-97

\* 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,

WATERLEY HOUSE, 7/12 NOEL ST, LONDON

WIV 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

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COMPANIES HOUSE 15/03/97