form produced by

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Please complete in typescript, or in bold black capitals.

CHFP013

288b

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| Company Number | 318001 |
|--|--|
| Company Name in full | Tribune Publications Limited |
| | Day Month Year |
| Date of termination of appointment | 2 0 1 2 2 0 0 3 |
| as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME * Style / Title | * Honours etc |
| Please insert Forename(s) | Michael Kennth |
| reviously Surname otified to | Griffiths |
| Companies House. # Date of Birth | Day Month Year 2 2 0 8 1 9 4 8 |
| Voluntary details. Signed | A serving director, secretary etc must sign the form below. Date |
| Voluntary details. Directors only. * Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite, but if you do will help Companies House to contact you fithere is a query on the form. The contact information that you give will be visible to | |
| | |
| earchers of the public record. | SS2 6HZ Tel 01702 351412 |
| | DX Number DX Exchange |
| | nen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales |

05/08/04 or companies registered in Scotland

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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COMPANIES HOUSE