



# 288b

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

**OYEZ**

Please complete in typescript,  
or in bold black capitals.

Company Number

449706

Company Name in full

REED INTERNATIONAL BOOKS LIMITED

(now called

Egmont Children's Books Limited)



\*F288BC10\*

### Resignation Form

Date of resignation

Day Month Year  
27 4 98

Resignation as director

as secretary

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

NAME \*Style / Title

\*Honours etc.

Forename(s)

ROSEMARY

Surname

DEWAN

† Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

27/4/98

\*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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

SW29

DX number 23

DX exchange LONDON



KLQ \*KYDFE6C6\* 607  
COMPANIES HOUSE 20/05/98

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**