

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**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

KLD *KYDFE6C6* 607
COMPANIES HOUSE 20/05/98When 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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