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COMPANIES FORM No.288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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449706
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Name of Company

Reed International Books Ltd.

notifies you of the following change(s):

Paul Thomas Richardson  
resigned as a director of the company with effect from 8/10/90

Particulars of new director or secretary

Name

Previous name(s)

Address

Business Occupation

Nationality

Date of Birth (where applicable)

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Other directorships

I consent to act as [director] [secretary] of the company named above

Signature

Date

Signed

*Mark Radcliffe*

[Director] <sup>x</sup>[Secretary] Date 10.10.90

Presentor's name address and reference (if any):

Mark Radcliffe  
First Floor  
Michelin House  
81 Fulham Road  
London SW3 6RB

For official Use  
General Section

