

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

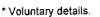
Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

456595			 		
Ramboro	Books	plc			

		Day	Month	Year	
Date of termination of appointment		2 3	1 1	2 0 0	5
	as director	X	ā	s secretary	Please mark the appropriate box. If terminating appointment 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)	Paul	Richar	:d	
	Surname	Lenton			
		Day	Month	Year	
	† Date of Birth	0 7	1 2	1 9 6	1

Signed



[†] Directors only.

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.



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

Citated

Date

28/02/2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX number	X number DX exchange						
	Tel Tel: 020 7221 2213 Fax: 020 7221 6455						
Chrysalis Building, London, W10 6SP, England							
Mr C R	Potterell, Chrysalis Group plc, The						

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.