

A35 *ARC1CBVW* 345 COMPANIES HOUSE 01/06/95

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number Company Name in full			5 18	601								
			CHATTO & WINDUS LIMITED									
₩₩₩₩₩₩₩ ¥ F 2 8 8 E												
Resignation form Date of resig		gnation [Day 01	Month 04	Year 95							
	Resignation as director		/	as secr	retary [Please mark the is as a director					
	NAME *Style	/Title					*Honours et	c				
Please insert details as	Foren	JONATHAN										
previously notified to Companies House.	Su	BURNHAM										
Companico Frodo		Day	Month	Year	7							
†Date of Birth If cessation is other than resignation, please state reason			08 05 60									
			A serviı	serving director, secretary etc must sign the form below.								
* Voluntary details.	S	Signed		ff h			Da	ate	30	My	1995	
† 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		MR	R SMIT	ГĦ								
		20 VAUXHALL BRIDGE ROAD, LONDON SW1V 2SA										
contact if there is any query.			Tel 0171 973 9000									
	_ ¬	DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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