



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

00734421

Company Name in full

The Penguin Publishing Company Limited



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
29	07	96

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Derek Armand

Surname

Smith

†Date of Birth

Day	Month	Year
02	09	53

If cessation is other than  
resignation, please state reason

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

Signed

Date

16 August 1996

\* 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.

Helena Peacock, Penguin Books Limited,

27 Wrights Lane, London, W8 5TZ

Tel 0171-416 3000

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** 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



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COMPANIES HOUSE 19/08/96