

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

861590				
Penguin Books Limited				
Day Month Year  29 11 95  x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
*Honours etc				
Patrick Burgon John				
Hutchinson				
Day Month Year  30 10 50				

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\* Voluntary details. † 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.



Form revised March 1995

A serving director,	secretary	etc must	sign th	e torm	be

Date

(by a serving director / secretary / administrator /-administrative receiver / receiver / receiver / receiver /

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

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

DX 235 Edinburgh