



288b

Please complete in typescript,
or in bold black capitals.

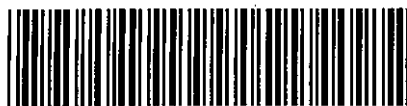
Resignation of director or secretary

Company Number

00861590

Company Name in full

Penguin Books Limited



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	12	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)

Peter Michael

Surname

MAYER

†Date of Birth

Day	Month	Year
28	03	36

If cessation is other than
resignation, please state reason

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

Signed

Date

7 January 1997

* 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 09/01/97