



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00861590

Company Name in full

PENGUIN BOOKS LIMITED

Date of termination of appointment

Day Month Year
31 03 2001

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIPPA JEAN

Surname

MILNIES-SMITH

†Date of Birth

Day Month Year
29 04 1960

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

Signed

Sarah Pearson

Date

19/04/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(**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.

SARAH ELLIS, PENGUIN BOOKS LIMITED
27 WRIGHTS LANE, KENSINGTON, LONDON
W8 5TZ Tel 020 7416 3218
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, CF14 3UZ DX 33050 Cardiff
or 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

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21/04/01

Form