

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: THE RANDOM HOUSE GROUP LIMITED

*Company Number:* **00954009** 

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## Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/09/2005** 

Name: PETER PATRICK JANSON-SMITH Date of Birth: 28/07/1949

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2005 Authenticated: Yes (E/W)