



Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

00954009

Company Name in full

Random House UK Limited



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

05 04 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mrs

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Amelia

Surname

Thorpe

†Date of Birth

Day Month Year

01 07 61

If cessation is other than  
resignation, please state reason

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

Signed

Date

14.4.99

\* 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.

Roger Smith

Random House, 20 Vauxhall Bridge Road, London SW1V2SA

Tel 0171 840 8400

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**



A25 \*AMB68FJJ\* 605  
COMPANIES HOUSE 16/04/99