

**OYEZ**

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**

966900

**Company Name in full**

DE AGOSTINI UK LIMITED

**\*F288BC10\***

### Resignation Form

Date of resignation

Day	Month	Year
01	07	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

\*Honours etc.

Forename(s)

SIMON

Surname

MCMURTRIE

† Date of Birth

Day	Month	Year
20	02	66

If cessation is other than  
resignation, please state reason

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

**Signed****Date**1<sup>st</sup> July 1999

\*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.

RAYNER DE WOLFE

31 SOUTHAMPTON ROW, LONDON,

WC1B 5HJ

Tel 0171 405 1212

DX number 143

DX exchange LONDON CHANCERY LANE



A22 \*AUBOVH03\* 40  
COMPANIES HOUSE 02/07/99

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**