

Please complete in typescript, or in bold black capitals CHFP041

288b

Terminating appointment as 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			
		Day Month Year			
Date of termination of appointment		2 7 0 3 2 0 0 8			
	as director	x as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAM	E *Style / Title	MR	*Honou	rs etc	
Please insert details as previously notified to Companies House	Forename(s)	GIUSEPPE MAURIZIO Day Month Year 2 8 0 5 1 9 6 5			
	Surname				
	[†] Date of Birth				
		A serving director, secretary	etc mu	st sign the form below	
*Voluntary details † Directors only	Signed		n/administ	Date 2, 0 +, 0%	
**Delete as appropriate					
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Royds Solicitors			
		65 Carter Lane, London,			
		EC4V 5HF Tel 0207 583 2222			
		DX number DX 138762 DX exchange Cheapside 2			
		Registrar of Companies at	_	ned the form please send it to the	

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03/04/2008

COMPANIES HOUSE

2003 Edition 12 2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB