



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number 1503621

Company Name in full Liberty International Holdings PLC



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
30	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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Roy Cecil

Surname ANDERSEN

†Date of birth

Day	Month	Year
12	05	48

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

10 AUG 1999

(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

The Secretary (Ref: CAS)
Liberty International PLC
40 Broadway
London
SW1H 0BT
(Tel: 0171 887 7108)



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COMPANIES HOUSE 12/08/99

When you have completed and signed the form please send it to
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**