

STAT PLUS

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 1676637

Company Name in full REED REGIONAL NEWSPAPERS
LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation Day Month Year
04 01 96

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)

JOHN BENEDICT

Surname

MELLON

†Date of Birth Day Month Year
06 11 40

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

J. Mellon

Date

22 1. 96

(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.

CLIFFORD CHANCE (REF NJXB / DK)
200 ALDERSGATE STREET
LONDON EC1A 4JJ Tel 0171 - 600 - 1000
DX number 606 DX exchange LONDON



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COMPANIES HOUSE 06/02/96

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