

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Romsey Publishing Company Limited

Day Month Year Date of termination of appointment 0 1 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes * Honours etc * Style / Title NAME Forename(s) Farine Please insert details as previously notified to Companies House Surname Clarke Day Month Year † Date of Birth

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

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Prospect House, Rouen Road, NORWICH, Norfolk, NR1 1RE

DX exchange

John Ellison, Company Secretary, Archant Limited,

Date

* Voluntary details

† Directors only

** Delete as appropriate

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

AUCTE70E

A07 19/04/2008 COMPANIES HOUSE

Signed

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

17,04,2008

Registrar of Companies at

Companies House Crown Way Cardiff CF14 3UZ

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23