Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

1876981

Company Name in full

THE TIMES HIGHER EDUCATION SUPPLEMENT LIMITED

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

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

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

Date

18 OCTOBER 2005

Travers Smith 10 Snow Hill

London

Signed

EC1A 2AL (#5548529)

Tel 020 7295 3000

DX number 79

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh