



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

02663988

Company Name in full

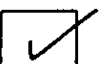
THE ORION PUBLISHING GROUP LTD

Date of termination of appointment

Day Month Year

27 11 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

FREDERIC GEORGES CLAUDE

Surname

MERLOT

Day Month Year

†Date of Birth

28 01 1964

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

Signed

Date

30.11.06

* Voluntary details
† Directors only
** Delete as appropriate

(** 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

PAROOP DASS

02075204434

5 UPPER ST. MARTIN'S LANE

LONDON

Tel WC2H 9EA.

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A08

ADK1XOF8
04/04/2007
COMPANIES HOUSE

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