



**BLUEPRINT**  
Company Secretary

# 288b

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

Company Number

2829355

Company Name in full

SONY ELECTRONIC PUBLISHING LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation Form**

Date of resignation

Day	Month	Year
01	12	95

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

OLAFUR JOHANN

Surname

OLAFSSON

† Date of birth

Day	Month	Year
26	09	62

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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.

Signed

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

Date

13 SEPTEMBER 1996

(by a serving director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

BAKER & MCKENZIE

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA  
REF: DGJ/MJEH/RC/JC



A24 \*ACIL1PAP\* 419  
COMPANIES HOUSE 26/09/96

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**