

secretary (NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

Company Number

Company Name in full

2941321]
Flying Nun (U	K) Limited	

Terminating appointment as director or

		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 1
as director		X as secretary X 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)	Peter Walter
	Surname	Stehrenberger
		Day Month Year
	† Date of Birth	2,20,81,9,3,8

serving director secretary etc must sign the form below.

Signed

Date

(** 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.

* Voluntary details. † Directors only. ** Delete as appropriate.

> Mrs Carla Stone, News International plc, 1 Virginia Street, London, E98 1XY Tel DX number DX exchange



en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh