



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3137730

Company Name in full

LIBERTY PUBLISHING & MEDIA LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day	Month	Year
18	11	1997

Resignation as director

☒

as secretary

☐

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

NAME

\*Style/Title

MR

\*Honours etc

Q.C.

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

ALEXANDER CHARLES

Surname

CARLILE

† Date of Birth

Day	Month	Year
12	02	1948

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

18.11.97

(by a 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171-225-6829

DX number

DX exchange



A07 \*A9Q2T1J0\* 212  
COMPANIES HOUSE 28/11/97

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