

Please complete in typescript, or in bold black capitals.

288b

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

Company N	lumber
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3137730

Company Name in full

LIBERTY PUBLISHING LIMITED

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Resignation form	Date	e of resignation	Day 06	Month 0 9	Year 96		
	Resigna	ation as director	V	as secr	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR				*Honours etc
Please insert details as		Forename(s)	JOHN CHARLES				
previously notified to Companies Hous	se.	Surname	BR	ADL	EY		
•			Day	Month	Year		
		[†] Date of Birth	29	10	56		
	ation is oth	er than		<u> </u>			

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

- * 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.



Form revised March 1995

i	\$	Date	24.	9.	96	
(t	by a serving director/secretary/administrator/admin	- istrative re	coiver / reco	ivor m	anagor/ ro	e cive r)

COMPANY SECRETARY'S OF	FICE	
HARRODS (UK) PLC		
14 SOUTH STREET	Tel	0171-629-2626
LONDON		7,,
DX number W1Y 5P.I	d	X exchange

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