



COMPANIES HOUSE

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 Number

3137730

Company Name in full

LIBERTY PUBLISHING & MEDIA LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

15 04 99

Resignation as director

X

as secretary

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
previously
notified to
Companies House.

Forename(s)

ION

Surname

BOGDANERIS

†Date of Birth

Day Month Year

24 06 59

If cessation is other than
resignation, please state reason

IN ACCORDANCE WITH ARTICLE 15 OF THE
COMPANY'S ARTICLES OF ASSOCIATION

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

Signed

R. Fallafield

Date

15-4-99.

* 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.

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

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE Tel

0171-275-6829

DX number LONDON SW1X 7XL DX exchange

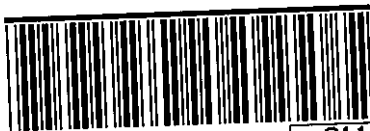
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 21/04/99