

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number		3155680				
Company Name in full			BELGHOLDING LIMITED			
			Day Month	Year		
Date of termination of appointment			0 6 0 6	2 0 0 0		
		as director	X	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark c.
Please insert details as previously notified to Companies Hous	NAME se.	*Style / Title	MR		*Honours etc	
		Forename(s)	JOHN ROBERT			
		Surname	HARRIS			
			Day Month	Year		
		†Date of Birth	2 4 0 9	1 9 4 9		

Signed

Date

6/6/00

* Voluntary details. † Directors only.

* Delete as appropriate

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.



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

MR A V TOWNSEND, COMPANY SECREARY

GUARDIAN MEDIA GROUP plc. 164 DEANSGATE

Tel MANCHESTER, M3 3GG 0161 211 2394

DX number

DX exchange

(** serving director / secretary / administrator, administrative receiver / receiver manager / receiver)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh