



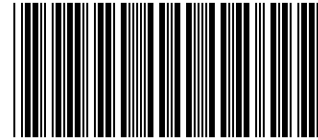
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BERTELSMANN UK LIMITED**

Company Number: **03185285**



XA5QJQT4

Received for filing in Electronic Format on the: **29/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **MARKUS WILHELM** *Date of Birth:* **01/06/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**