Package:

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288b

Please complete in typescript, or in bold black capitals.			Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			3223028						
Company Name in full			BOOKPAGES LIMITED						
* F 2 8	8 B F	1 0 *			,				
Resignati	ation		Day	Month	Year	_			
orm	Date of resignation		17	04	98				
	Resignation as director		x as secretary				Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.	
Please insert	NAME	*Style / Title	Mr				*Honours etc		
details as previously notified to		Forename(s)	Richar	rd.					
Companies F	louse.	Surname	Ta <b>iv</b> ta						
			Day	Month	Year				
†Date of Birth  If cessation is other than resignation, please state reason									

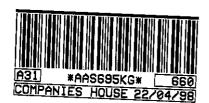
*	Voluntary	details.
t	Directors	only.

Signed

**Date** 

n 4198

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.



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

Cameron McKenna

160 Aldersgate Street

London EC1A 4DD

ref: WMC

Tel 0171 367 3000

DX number DX: 215

DX exchange LONDON CITY

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

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

for companies registered in Scotland

DX 235 Edinburgh