288b

RESIGNATION of director or secretary

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

	Company Number	3461027
Company Name in full		GROLIER CREDIT SERVICES
* F 2 8 8 B C 5 0 *		(U.K.) LIMITED
Resignation Form	Date of resignation	Day Month Year
• ;	Resignation as director	as secretary Please mark the appropriate box. If maignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	LESTER .
	Surname	RACKOFF
	e.	Day Month Year
	† Date of birth	03 08 49
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the natelephone number a DX number and	r and, if available, Exchange of anies House should	MR JOHN MARON SECRETARY GLOLIER CLEDIT SERVICES (UK) LIMITED 29 MORRON WAY BONTHOLPE NORWICH TEL! O1603 740400

A10 *AS21D818* 279
COMPANIES HOUSE 06/08/98

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