

288b

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

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

CHIPUZS			Of particulars (use Fortili 2000))						
Company Number Company Name in full			37207	775		_			
			Pubmaster Holdings Limited						
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Date of termination of appointment as director			Day	Month	Year	_			
			0 1	1 2	2 0 0	3			
			V		as secretar	У		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr				*Honours etc	C.B.E.	
Please insert fetails as previously notified to Companies House		Forename(s)	Frede	rick Edwi	in John Gedg)e			
).	Surname	Brack	enbury					
		•	Day	Month	Year	_ ,			
	٦	0 9	0 2	1 9 3	6				

Signed **Date** * Voluntary details.

DX number

† 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.



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

DX exchange

Tel

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

for companies registered in Scotland

(** serving-director / secretary / administrator / administrator /

Greenbank, Hartlepool, TS24 7QS.

Legal & Insurance Department

DX 235 Edinburgh