

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		
		Pubmaster Holdings Limited
Date of t	ermination of appointment	Day Month Year 0 7 0 1 2 0 0 4
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert letails as reviously lotified to Companies House.	Forename(s)	Jayne
	Surname	Deegan
	<sup>†</sup> Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
/oluntary details.	Signed	NRul Date 23/1/04
Directors only. Delete as appropria	te	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should		Legal & Insurance Department, Pubmaster Limited
		Greenbank, Hartlepool, TS24 7QS.
entact if there is	any query.	Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

0305

27/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE