



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3783095

Company Name in full

WORLD BOOK DAY LIMITED

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TREVOR ROBERT OGILVIE

Surname

GOUL - WHEELER

Day Month Year

†Date of Birth

2 0 0 1 1 9 5 3

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

Signed

GILLIAN CRONIN

Date

12/6/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

GILLIAN CRONIN, WORLD BOOK DAY LTD.

272 VAUX HALL BRIDGE RD, LONDON

SW1V 1BA

Tel 020 7834 5477

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



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COMPANIES HOUSE

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14/06/01

Form revised 1999