

Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

Company Name in full

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

4066117	
Chaucer Publishing Limited	

		Day Month Year
Date of termination	n of appointment	0 9 1 1 2 0 0 7 Please mark the appropriate box if terminating
	as director	as secretary appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr + Honours etc
previously notified to	Forename(s)	John
	Surname	Maxwell
† Date of B		Day Month Year 0

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

Signed

- * Voluntary details
- † 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

(** serving directed/secretary/administrative receiver/receiver manager/receiver) Woodside Corporate Services 4th Floor, 150-152 Fenchurch Street, London EC3M 6BB Tel 020 3216 2000 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

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13/11/2007 COMPANIES HOUSE