

BLUEPRINT

OneWorld

288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4147978

Company Name in full

Northcliffe International Limited

Date of termination of appointment

Day		Month		Year			
2	9	0	9	2	0	0	6

as director

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

MBE

Please insert details as previously notified to Companies House.

Forename(s)

Simon Maxim

Surname

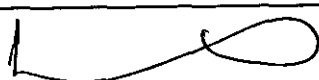
Dyson

† Date of Birth

Day		Month		Year			
1	9	1	1	1	9	5	0

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

Signed



Date

23rd November 2006

\* 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 director/secretary/administrator/administrative receiver/receiver-manager/receiver)

PAUL COLLINS	
<del>Phil Ross, Associated Newspapers Limited, Northcliffe</del>	
PO Box 6795, LEICESTER, LE1 1ZP	
<del>House, 2 Derry Street, Kensington, London, W8 5TT</del>	
Tel 0116 - 222 - 4348	
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

DX 235 Edinburgh

for companies registered in Scotland

