

Companies House

for the record -

Please complete in typescript, or in hold black capitals

288b

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

CHWP000			of particulars (use Form 288c))		
Company Number			4534904		
(Company	Name in full	Eaglemoss Publishing Group Staff Trust Limited		
			Day Month Year		
Date of termination of appointment		of appointment			
		as director	as secretary 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	oueo.	Forename(s)	Stephen		
previously notified to Companies Ho		Surname	Rose		
	136		Day Month Year		
		†Date of Birth			

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	voluntary	detans
•	Directors	ook

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

15/11/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Chris Campkin						
5 - 7 Cromwell Road, London SW7 2HR						

Tel DX number DX exchange

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

12/11/07

Form revised 10/03

[†] Directors only
** Delete as appropriate