Please complete in typescript,

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

or in bold black capitals. CHWP007		of particulars (use Form 288c))
Company Number		Sc5830
Company Name in full		D.C. THOMSON + CO LIMITED.
Date of termination	of appointment	Day Month Year 1,60,7,20,0,4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	M ℓ *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ALASTATIC GORDON
	Surname	THOMSON.
	† Date of Birth	Day Month Year 015 111 1191219
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Daugles. Date 16/07/2004
		(** 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.		1. DOUGLAS
		22 MEADONSIDE
		DUNDEE TO 01382 201534

DX number

17/07/04 Companies House Form revised 1999

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland