

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))				
	Comp	oany Number	53382				
(Company	Name in full	HarperCollins Publishers Pension Trustee Co Ltd				
			Day Month Year				
Date of termination of appointment			1 7 1 1 2 0 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	Mrs *Honours etc				
Please insert details as		.Forename(s)	Catherine Mary				
previously notified to Companies Ho	100	Surname	Young				
oompanies no	u3 0 .		Day Month Year				
		[†] Date of Birth	0 9 0 9 1 9 3 7				

A serving	director,	secretary	etc mus	st sign	the	form	below.

	Signed
Juntani dataila	

* Voluntary details.

† Directors only.
** Delete as appropriate

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



an	Date	1711/2004
		

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

VI. Walls, HarperCo	llins Publishers Ltd, 103 Westerhill Road,	
Bishopbriggs, Glas	gow	
G64 2QT	Tel 0141 306 3335	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh