



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

166396

Company Name in full

R R DONNELLEY LIMITED

Date of termination of appointment

Day Month Year

22 05 2003

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREA

Surname

ROBERTSON

Day Month Year

†Date of Birth

05 06 1957

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

Signed

[Signature]

Date

27.5.03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MRS T GORDON, R R DONNELLEY UK DIRECTORY
LD, FLAXBY MOOR, KNARESBOROUGH,
HG5 0XJ Tel 01423 796500
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
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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29/05/03

For...