

A40 \*A58IR3DC\* 356 COMPANIES HOUSE 02/02/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			_	. ,				/ /	
Company Number		22759	0						
Company Name in full			The Financial Times Limited						
* F288	BD40 *								
Resignation	n	Dov	Month	Voor					
	Date of resignation	Day 01	Month 07	Year 97					
	Resignation as director		as secretary X		Х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR					*Honours etc		
	Forename(s)	ANDREW MARK							
	use. Surname	DAW							
†Date of Birth If cessation is other than resignation, please state reason			Month	Year					
* Voluntary details. † Directors only.	Signed		3,	. 2	f.c. 1		ust sign the for	29.1.91.	
								ceiver-manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		SARAH ROBINSON, NUMBER ONE SOUTHWARK BRIDGE, LONDON, SE1 9HL							
		Tel 0171 873 3903							
contact if there	is any query.	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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh