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

770834

Company Name in full

288BC40*

PERKY	PUBLICATIONS LIMITED	

Resignation form

Date of resignation

Day Month Year 11 1998 16

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Forename(s)

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Surname

†Date of Birth

PETER RICHARD

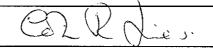
ENSOR

Day Month Year 06 05 1948

If cessation is other than resignation, please state reason

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

Signed



Date 16th November 1998

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver.

EUROMONEY PUBLICATIONS PLC

NESTOR HOUSE, PLAYHOUSE YARD

LONDON EC4V 5EX Tel

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff