

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))

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

			•						
Company Number Company Name in full			15229	8					
			United News & Media plc						
* F288	BD40 *								
Resignatio form	n		Б.						
	Da	te of resignation	Day 30	Month 09	Year 97				
		ation as director	X		s secre	lary		Please mark th is as a director	e appropriate box. If resignat and secretary mark both boxe
Please insert details as previously	NAME	*Style / Title	MR *Honours etc						
		Forename(s)	MARSHALL WILLIAM						
notified to Companies Hou	use.	Surname	FREEMAN						
			Day	Month	Year	_			
†Date of Birth			16	05	32				
If ces resig									
· Voluntary details. † Directors only.		Signed		ng direc	tor, sec	retary etc	c must	sign the fo	m below. 3/10/97
			(by a servir	ng director / s	ecretary / a	dministrator /	administr	ative receiver / rec	eiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			ALEX HENDERSON, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY						
the person Companies House should contact if there is any query.			Tel 0171 921 5000						
		DX nur	mber ⁹⁰⁸	·	D	X excl	nange Chan	icery Lane	

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE 07/10/97
Form revised March 1995