



Companies House

Public Limited Companies

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2591009

Company Name in full

George Warman Publications (UK) Ltd.

Date of termination of appointment

Day Month Year

06 11 2001

as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Basil Carless

Surname

Stebbings

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

22.1.2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Carless Stebbings & Co.,

Fifth Floor, Hope House, 45, Great Peter Street,

London SW1P 3LT Tel 020 7222 7272

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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24/01/02

Form revised 1999