



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

1503621

**Company Name in full**

Liberty International Holdings PLC



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

**Date of resignation**

Day Month Year

16 06 97

**Resignation as director**

☒

as secretary

☐

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

**NAME \*Style / Title**

\*Honours etc

Please insert details as previously notified to Companies House.

**Forename(s)**

Alan

**Surname**

ROMANIS

† **Date of birth**

Day Month Year

14 11 39

If cessation is other than resignation, please state reason

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

**Signed**

**Date**

18 JUN 1997

\* 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.

**The Company Secretary**

Liberty International Holdings PLC  
40 Broadway  
London SW1H 0BT  
Ref: RJA



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COMPANIES HOUSE 19/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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