

Please complete in typescript, or in bold black capitals

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

	Com	pany Number	3890	οΊ 						
Company Name in full			FORTE HOLDINGS LIMITED							
* F288	BD40 *			· •						
Resignation form	l		Day	Mont	h Year					
	Date of resignation		17	07	- -					
Resignation as dire		ation as director	; X	;	as secretary	/ · · · · · · · · · · · · · · · · · · ·	Please mark the appropriate box. If res is as a director and secretary mark both			
Please insert details as previously notified to Companies Hor	NAME	*Style / Title				;	*Honours et		- " • • • •	
		Forename(s)						.`````		
	use.	Surname	FORTE	(U.K.) LIN	11TED		·			
		†Date of Birth other than ease state reasoi	<u>-</u>	Mont	h Year					
			A serv	ving đire	ctor, secret	ary etc mu	st sign the 1	form below.		

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.

Signed

* Voluntary details.

† Directors only.



Form revised March 1995

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THE SECRETARY, GRANADA GROUP PLC,	STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A					
1GG						
	Tel 0171 451 3000					
DX number	DX exchange					

(by a servido director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh