

Resignation of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

403200

Company Name in full

EMI OVERSEAS HOLDINGS LIMITED



F288BE60

**Resignation
form**

Date of resignation

Day Month Year

27 3 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**

MR

***Honours etc**

Please insert details
as previously
notified to
Companies House.

Forename(s)

WALLACE

Surname

MACMILLAN

† Date of Birth

Day Month Year

09 03 1958

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Sam Pearson

Date

13 / 5 / 97

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

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.

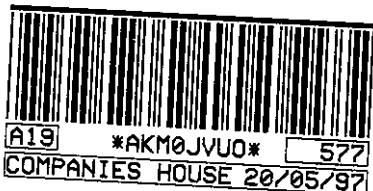
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A19 *AKM0JVU0* 577
COMPANIES HOUSE 20/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh