

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))

Company Number			453569	9						
Company Name in full			GROSVENOR THEATRICAL PRODUCTIONS LIMITED							
* F288	BD40 *									
Resignation form			Day	Month	Year					
	Date	of resignation	18	11	98					
		tion as director	X	as	secreta	ary [Pleas is as	e mark th a director	e appropriate box. If resignat and secretary mark both box
Please insert details as previously	NAME	*Style / Title	MR					*Hono	urs etc	
		Forename(s)	MAURIC	E WILLIAN	i					
notified to Companies Ho	use.	Surname	KELLY							
			Day	Month	Year					
†Date of Birth			06	09	58					
If ce resig):	.1								
			A servi	ng direct	or, secr	etary	etc m	ıust sign	the for	m below.
* Voluntary details. Signed † Directors only.			(' / '	aut;	5				Date	19" Nov 1998
			(bỳ á servi	ng <u>director</u> /	secretary /	admir	istrator /	administrati	ve receiver	: / receiver manager / receiver)
Please give the name, address,			THE SECF	RETARY, GRA	NADA GRO	UP PLO	, STORNO	OWAY HOUS	SE, 13 CLEV	ELAND ROW, LONDON, SW1A

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

1GG Tel 0171 451 3000 DX number DX exchange

When you have completed and signed the form please send it to the DX 33050 Cardiff

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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

DX 235 Edinburgh