

Please complete in typescript, or in bold black capitals

288b

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

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

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

	n capitals	of particulars	(use Form 288c))
CHFP029		•	
Company Number Company Name in full		GROSVENOR THEATRICAL PRODUCTIONS LIMITED	
Resignation	1		
form		Day Month Year	
	Date of resignation	3 0 0 3 1 9 9 9	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignat is as a director and secretary mark both box
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	KEITH JAMES	
	ouse. Surname	WILSON	
		Day Month Year	
†Date of Birth If cessation is other than resignation, please state reasor		1 7 0 8 1 9 6 1	
		The state of the s	
10315	gnation, piease state reason	1	
		A serving director, secretary etc	must sign the form below.
' Voluntary detail: ' Directors only. ' * Delete as appr	Oigned	Hraud 5	Date 7/4/99
		(** serving director / secretary / administrator	/ administrative receiver / receiver manager / receiver)
N : : : : : : : : : : : : : : : : :		THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A	
elephone num	e name, address, hber and, if available, and Exchange of	1GG	
the person Cor	mpanies House should e is any query.	T	el 0171 451 3000
		DX number DX exchange	
		The state of the s	

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