

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

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

Company Name in full		493909
		GROSVENOR THEATRICAL PRODUCTIONS LIMITED
* F288	BD40 *	
Resignation form		Day Month Year
	Date of resignation	01 08 98
	Resignation as director	As secretary  Please mark the appropriate box. If resignat is as a director and secretary mark both box
Please insert	NAME *Style / Title	MR *Honours etc
details as previously notified to Companies Hou	Forename(s)	VERNON JAMES
	use. Surname	LORD
		Day Month Year
	†Date of Birth ssation is other than nation, please state reasor	
* Voluntary details † Directors only.	· Signed	A serving director, secretary etc must sign the form below.
Please give the name add:		THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A
453		Tel 0171 451 3000
		DX number DX exchange
COMPANIES	*AUSNICKS 30/12/98 ES HOUSE 30/12/98 HOUSE 10/12/98 HDUSE 10/12/98	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh