Mawlaw

Company Secretarial Services

Company Number

Company Name in full

667372

288b

Resignation of director or secretary

LORNA MUSIC COMPANY LIMITED

Please complete in typescript, or in bold black capitals.

*F288	BE 6	0 *						
Resignation		Day	Month	Year				
form	Dat	te of resignation	30	09	1997			
	Resigna	ation as director	X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert det as previously notified to Companies Hous	NAME	*Style/Title	MS			*Honours etc		
	tails	Forename(s)	KATHLE	EN MARG	ARET			
		Surname	O'DWYER					
	ise.		Day	Month	Year			
		† Date of Birth	28	01	1928			
	ion is othe on, please	er than e state reason			· · · · · · · · · · · · · · · · · · ·			

* Voluntary details.
† Directors only.

Signed

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

Date	19/11/97

(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.

625 *A9Z0F1J5* 54
A25 *A9Z0F1J5* 54 COMPANIES HOUSE 28/11/97

REF:356,	ROWE	&	MAW,	20	BLACK	FRIARS	LANE,	LONDON,	
EC4V 6HD	ENGI	ΙAΙ	ND						
			Tel 0	171	782 8	838			
DX number DX				X exch	ange				

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

r companies registered in England an

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff