

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

|  | Company Number          | 735040  |
|--|-------------------------|---|
| Company Name in full   |                         | ENGLISH NATIONAL BALLET LIMITED   |
| * F 2 8 8  |                         |   |
| Resignation form   | Date of resignation     | Day Month Year  24   1 96   |
|  | Resignation as director | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous       | NAME *Style / Title     | *Honours etc  |
|  | Forename(s)             | DIANA DONOMINA  |
|  | Surname                 | DONOVAN   |
| †Date of Birth<br>If cessation is other than<br>resignation, please state reason |                         | Day Month Year  23 11 42  |
|  |                         | RETIREMENT  |
|  |                         |   |
| * Voluntary details.   |                         | A serving director, secretary etc must sign the form below.  Date 26,196                                      |
| † Directors only.  |                         | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| Please give the name, address, telephone number and, if available,               |                         | Richard Elliott, Finance Director,  |

A25 \*AD2CUINO\* 713 COMPANIES HOUSE 31/01/96

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Winen you nave completed and signed the form please send it to the Registrar of Companies at:

English National Ballet,

Markova House,

LONDON SW7 2ES.

39 Jay Mews,

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel: 0171-581 1245

for companies registered in Scotland

DX 235 Edinburgh