

288b

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

Company Number

806281

Company Name in full

THORN EMI Finance plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

30 07 96

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Melanie Rachel

Surname

COX

† Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

1/8/96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Melanie Cox
Assistant Secretary
THORN EMI plc
4 Tenterden Street
London W1A 2AY



A08 *AN1YXNR7* 453
COMPANIES HOUSE 02/08/96

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