ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	00911474
Co	mpany Name in full	CASTLE COMMUNICATIONS
		PLC
× F 2 8 8	BC40*	
Resignation		Day Month Year
form	Date of resignation	31 3 98
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	MP *Honours etc
	Forename(s)	CHRISTOPHER
	Surname	Joyce
	:.	Day Month Year
	[†] Date of Birth	91163
If cessation is other than		
resignat	ion, please state reason	
	÷ 、	
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 1. 4. 98
† Directors only.		(by a serving director) secretary /- administrator /- administrative receiver /- receiver manager /- receive
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies Hayes should		Mr Edward Cook Castle Communications Plc
		A29 Barwell Business Park
the person Companies House should contact if there is any query.		Leatherhead Road
A26 *A1Y8L529* 186 COMPANIES HOUSE 04/04/98		Chessington WT0 2NV
		Surrey KT9 2NY = SISI-574-1021 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 Fngland and Wales or