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**JORDAN'S**

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

**288b**

*Please complete in typescript,  
or in bold black capitals.*

**Resignation of director or secretary**

**Company Number**

00911474

**Company Name in full**

CASTLE COMMUNICATIONS  
PLC



\*F288BC40\*

**Resignation  
form**

**Date of resignation**

Day Month Year

30 5 97

**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)**

IAN MCINTOSH

**Surname**

HENDERSON

**†Date of Birth**

Day Month Year

23 2 46

If cessation is other than  
resignation, please state reason

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

**Signed**

*Edward Cook*

**Date**

30.5.97

\* Voluntary details.

† Directors only.

(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.

Mr Edward Cook  
Castle Communications Plc  
A29 Barwell Business Park  
Leatherhead Road  
Chessington  
Surrey KT9 2NY

0181-974-1021



A28 \*A3LBZWX1\* 544  
COMPANIES HOUSE 28/06/97

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