

Please complete in typescript, or in bold black capitals

288b

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

Company Number			946978	3							
Company Name in full			Chrysalis Group plc								
* F288	BD40 *							<u> </u>			
Resignation	n										
form			Day	Month	Year	1					
Date of resignation			04	05	99						
	Resign	ation as director	Х	6	as secreta	ary [Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	R *Hon					ours etc		
		Forename(s)) PHILIP NEIL								
	ıse.	Surname	MCDANELL								
†Date of Birth If cessation is other than resignation, please state reason			Day 03	Month 01	Year 52]					
			A servi	ng direc	ter secr	etary	y etc mu	st sign	the fo	m below.	,
* Voluntary details.				no	\mathbb{H}_{-}				Date	7.6.99	
			(by a servir	ng dirootor / :	secretary / ac	iminio	trator / admir	nietrativo r	rocciver / re	poeiver manager / reseiver)	
Please nive the	MRCR	POTTERELL	, CHRYSALI	S GRO	OUP PLC, THE	E CHRYSA	LIS BUILD	ING, BRAMLEY ROAD, LONDO	JN,		
Please give the name, address, telephone number and, if available,			W10 6SP								

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

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

Tel 0171 221 2213

DX exchange

for companies registered in England and Wales or

DX number

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