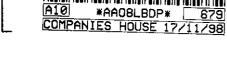


288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

OYBZ		change of particulars (use Form 288c))
Please complete in typescript, or in build black capitals.	Company Number	1226628
	Company Name in full	QUEEN PRODUCTIONS
		LIMITED
*F288 Resignation Form	Date of resignation	23 10 98
	Resignation as director	as secretary Please merk the appropriate box. If registration is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Farename(s)	ROBERT WILLIAM
	Surname	LEE
*Voluntery details. †Directors only.	†Date of birth	Day Month Year 18 10 45
	If cessation is other than resignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	1 July 16 18 Date 13-11-98
		(by a serving ************************************
Please give the name, address, telephone number, and if evailable, a DX number and Exchange of the person Companies House should contact if there is any query.		AMOREW THOMPSON, LEE + THOMPSON, GREEN GARDEN HOUSE, 15-22 ST
		WIM SHE Tel 0/7/- 935 44doS DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ



for companies registered in England and Wates DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 23 DX 235 Edinburgh