



COMPANIES HOUSE

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

1247285

Company Name in full

ROYAL NATIONAL THEATRE
ENTERPRISES LIMITED



F288B019

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 28 | 07 | 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

SIR

*Honours etc

C.B.E.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD CHARLES HASTING

Surname

EYRE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 03 | 43 |

If cessation is other than
resignation, please state reason

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

Signed

M M C Gregor

Date

20/10/97

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

* 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.

MENNA MCGREGOR, COMPANY
SECRETARY, ROYAL NATIONAL THEATRE,
SOUTH BANK
LONDON SE1 9PX Tel 0171-928 2033
DX number DX exchange



A38 *AV7XS0QR* 70
COMPANIES HOUSE 30/10/97

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