

288b

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

1282967

Resignation	of	director	or	secretary

* F288BE60*										
Resignation form Data of regionstion		Day	Month	Ye	ar					
101133	Date of resignation		13	11	19	98				
	Resigna	Resignation as director		as secre	tary [Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	*Style/Title					*Honours etc			
Please insert deta	ails	Forename(s)	ANITA INGJER							
as previously notified to		Surname	WEYLAND							
Companies Hous	e.		Day	Month	Ye	ar				
		+ Date of Birth	19	03	190	62				
If cessatio resignatio		than state reason								
			A servin	g d'ine/ctor	seci	retary	etc must sign th	e form below.		
* Voluntary details. † Directors only.		Signed		or and		C. chalf	of Dat			
				director/secret	ary/adn		r/administrative receiver/re	ceiver manager/receiver)		

EC4V 6HD, ENGLAND

DX number

ENSIGN RECORDS LIMITED

A31 *A8HQ2D59* 86 COMPANIES HOUSE 20/01/99

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

Tel 0171 782 8838

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

for companies registered in England and Wales or

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