

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

| 1306335   |
|---|
| VIDEOLOGIC LIMITED  |
|   |
|   |
| Day Month Year  O4 09 96  |
| as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| *Honours etc  |
| RAYMOND MALCOLM   |
| LIVESLEY  |
| Day Month Year  |
| 14 09 53,   |
|   |
|   |
|   |

Signed

gned M-C

SELECTARY

Date 2

24/9/96.

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

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

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.

\* Voluntary details. † Directors only.



Form revised March 1995

| MR.M.    | C. WALST   | 1 VIDEOWERC LIMITED     |  |
|----------|------------|-------------------------|--|
| Home 1   | PARK GSTAT | is kings languay italis |  |
| paw      | 8LZ        | Tel 01923 - 260511      |  |
| DX numbe | r          | 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 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