



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1306335

Company Name in full

VIDEOLOGIC LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year

12 12 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY EWAN

Surname

MACLAREN

†Date of Birth

Day Month Year

21 08 54

If cessation is other than
resignation, please state reason

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

Signed

T. Selby

Date

16.12.97

* Voluntary details.

† Directors only.

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

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.

TREVOR SELBY VIDEOLOGIC GROUP PLC

HOME PARK ESTATE, KINGS LANGLEY

Herts WD4 8LZ Tel 01923 260511

DX number

DX exchange

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

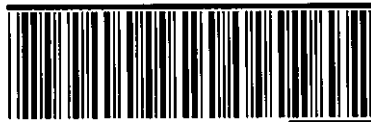
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/12/97