



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

01326236

Company Name in full

BMG GRODISC LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

1 11 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)

MARK

Surname

STANTON

†Date of Birth

Day Month Year

13 2 63

If cessation is other than
resignation, please state reason

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

Signed

Peter Wareham

Date

11/11/97

* 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.

PETER WAREHAM		BMG Entertainment Int U.K. & Ireland Ltd
		Bedford House 69-79 Fulham High Street London SW6 3JW
Tel		Tel No. 0171 384 7500 Fax No. 0171 573 0344
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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