Mawlaw

Company Secretarial Services

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Com	panv	Num	ber

1492259

Company Name in full

GLOUCESTER PLACE MUSIC LIMITED



Resignation form

Date of resignation

Day Month Year 31 05 1998

Resignation as director

as secretary Х

Month

07

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME

*Style/Title

*Honours etc

Please insert details

Forename(s)

DEBORAH JANE

as previously notified to Companies House.

Surname

MILLER

Day 23

Year

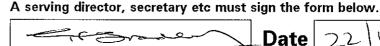
+ Date of Birth

1960

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.



Signed

(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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, EC4V 6HD, ENGLAND Tel 0171 782 8838 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

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