

288b

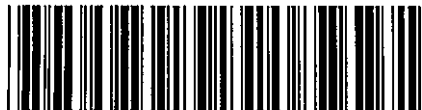
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1546090

Company Name in full

E.C. PRODUCTIONS LIMITED



* F 2 8 8 B E 7 0 *

Day Month Year

Date of resignation

19. 04. 1999

Resignation form

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)

ROGER

Surname

FORRESTER

Day Month Year

†Date of Birth

15 08 40

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

A serving director, secretary etc must sign the form below

Signed

E. Hale

Date

19. 4. 99

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

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE, LU1 3LU

Tel: 01582 643 000

DX number

DX exchange

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE 15/05/99