## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

			οτ particulars (use Form 288c))						
	Comp	oany Number	1546090						
Company Name in full			E.C.PRODUCTIONS LIMITED						
						***			
* F 2 8 8	B E 7	0 *	Day	Month	Year				
	Date	e of resignation	19.	04	1999				
Resignation form	Resigna	tion as director		as sec	cretary	Please mark the ap	opropriate box. If resignation is ecretary mark both boxes.		
	NAME	*Style / Title				*Honours etc			
Please insert details as		Forename(s)	GLADYS						
previously notified to		Surname	BATES						
Companies Hou	se		Day	Month	Year				
		†Date of Birth	03	05	34				
If cessation is other than resignation, please state reason									

† Please delete as appropriate.

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.

Α :	serving	director,	secretary	etc must	t sign	the	form	below
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Signed

Date

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.