RESIGNATION of Director or Secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

RCA AUDIO-VISUALS LIMITED

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F288BC10

Resignation Form

Date of resignation

Month Year Day

Resignation as director

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

and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

GRAHAM

Forename(s)

MORROW

Surname

* Voluntary details.

t Directors only.

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

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.

AFGAX5TA

COMPANIES HOUSE 01/05/98

GE CAPITAL EUROPE LIMITED FLOOR ITREVELYAN SKUARE, BURLLANG, CEODS TOL O113 215 4900 DX exchange DX number

When you have completed and signed the form please send it to the Registrar 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 DX 235 Edinburgh

for companies registered in Scotland