

Companies House — for the record —

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))

01801230

Company Name in full

TACKBACK MODUCTIONS LIMITED

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Resignation			Day	Month	Year	
form	Dat	e of resignation	18	12	1998	
	Resign	ation as director		ŧ	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously		Forename(s)	PETE	R		
notified to Companies Hous	se.	Surname	FINC	ндм		
			Day	Month	Year	·
		[†] Date of Birth	76	07	56	
	ation is oth ition, pleas	er than se state reason				

Signed

* Voluntary details.
† Directors only.

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.



Form revised เงเลเนา เรียง

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A serving director, sec	retary etc must sign the form below.	
IA L	Date	
by a serving director / secretary	administrator / administrative receiver / receiver manager / r	eceiver)

PHILLP	GRINDLE	Y				
TALKBACK	- Phoduc	TIONS	LTD,	36	PERC.	STREET
CONDON V						
DX number	307	DX e	xchange)		<u> </u>

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