

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number

1934366

Company Name in full

PARAMOUNT PLC

**Resignation  
form**

Date of resignation

Day Month Year  
08 12 1999

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)

CAROLE MARY

Surname

LAWSON

† Date of Birth

Day Month Year  
11 01 1943

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

P. Blakeney

Date

9/12/99

(\*\* 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.

P. BLAKENEY, PARAMOUNT PLC, SUITE H3  
STEAM MILL BUSINESS CENTRE, STEAM MILL ST  
CHESTER Tel 01244 321171  
DX number DX exchange



A07 0642  
COMPANIES HOUSE 23/06/00  
Form revised July 1999

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**