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288b

Please complete in typescript,
or in bold black capitals.

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 P.L.C.



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day	Month	Year
31	05	96

Resignation as director

☒

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
notified to
Companies House.

Forename(s)

Alexander

Surname

Mearns

†Date of Birth

Day	Month	Year
20	11	44

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

17.10.96

(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.

Addleshaw Sons & Latham

Dennis House

Marsden Street

Manchester M2 1JD

Ref: SMB/sap

Tel 0161 832 5994

DX number 14301

DX exchange Manchester



JMA *J506JQ14* 287
COMPANIES HOUSE 23/10/96

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