

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	1934366
Company Name in full PARAMOUNT PLC *F 2 8 8 B 0 1 9 *		
Resignation form		Day Month Year O4 04 9 5 Please mark the appropriate box. If resignation
	Resignation as director NAME *Style / Title	as secretary is as a director and secretary mark both boxes. *Honours etc
	Forename(s) Surname	D'ARCY
		Observed by the control of t
•	,	A serving director, secretary etc must sign the form below.

* 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.

Signed



Form revised March 1995

MR. L. Jones Company SECRETARY
PARAMOINT LC ST WERBURGH CHAMBERS
CHESTER TO 01244 321171

DX number DX exchange

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

Date

/ secretary / administrator / administrative receiver / receiver manager / receiver)

04-04-96