Package: 'Laserform' by Laserform International Ltd.

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			Day	Month	Year	1	
form	Date of resignation		11	07	96		
Please insert details as previously	Resignation as director		Х	as secre	tary	Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
	NAME	NAME *Style / Title				*Honours etc	
		Forename(s)	Lesli	Leslie Cranstoun			
notified to Companies Hous	se.	Surname	Dickson				
			Day	Month	Year	_	
		†Date of Birth	13	07	21		
If cessation is other than						-	

resignation, please state reason L

* Voluntary details. † Directors only.

Signed

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.



Laserform International 1/96

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

Date 17.10 96 (by a serving director / secretary/administrator/administrative receiver/receivermanager/receiver)

Addleshaw Sons & Latham

nis Hou

Manchester M2 1JD

Ref: SMB/sap

Tel 0161 832 5994

DX number 14301

DX exchange Manchester

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff