

RESIGNATION of Director or Secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

OIEL		onarige of particulars (assistant	-,,
Please complete in typescript, or in bold black capitals.	Company Number	01938596	
	Company Name in full	Castle Home Video Limited	
F288B	C10	Day Month Year	
Resignation Form	Date of resignation	31 1 97	
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is a and secretary mark both boxes.	as a director
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.	
	Forename(s)	TERENCE RICHARD	
	Surname	SHAND	
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 27 10 54	
	cessation is other than signation, please state reason		
		A serving director, secretary etc must sign the form below.	
	Signed		Gor/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.		Norton Rose, Kempson House, PO Box 570, Camon	nile
		Street, London EC3A 7AN	
		Tel 0171-283-6000	
		DX number85 London DX exchange	
A22 *A4EHFSYE* 542		When you have completed and signed the form please send it Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OR Companies House, 37 Castle Terrace, Edinburgh, EH1 2EE for companies registered in Scotland DX 235 E	50 Cardiff