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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

2149581

Year

Company Name in full

BS	BROADCAST	SERVICES	LIMITED		

*	= 2	8	8	R	F	1	0	*

Resignation form

Date of resignation

Month 04 05 1999

> Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

> > ARTICE 19

Resignation as director

X as secretary

Day

*Honours etc

NAME

*Style / Title

Forename(s)

CLAUDIA ELIZABETH

details as previously notified to

Please insert

Companies House.

Surname

MORF

Month

Year

†Date of Birth

Day

If cessation is other than resignation, please state reason KEMOUED PURSUANT

* Voluntary details. † Directors only.

Signed

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

70

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

Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

REF: WEW

WXW/50955463.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 guery.

