



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02297958

Company Name in full

THE CELEBRATED GROUP PLC

Resignation form

Date of resignation

Day Month Year
14 05 1999

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)

ROBERT WHEATLEY

Surname

LITTLEDALE

†Date of Birth

Day Month Year
14 04 1946

If cessation is other than
resignation, please state reason

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

Signed

R. W. Littledale.

Date

14 May 1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

R.W. LITTLEDALE, HIGHFIELD HOUSE,
THE SLADE, CHARLBURY, OXON OX7 3ST
Tel 01608-811535
DX number DX exchange

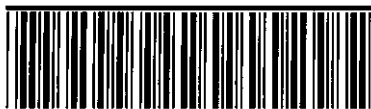
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 09/07/99