



# 288b

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

Company Number 2354279

Company Name in full Telephone International Media Holdings Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation Day Month Year  
01 03 99

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

MBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Roderick Alfred

Surname

Matthews

†Date of birth

Day Month Year  
03 06 43

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

David Macleod

Date

25/3/99

(by a 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

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
Glasgow  
G2 8SP



A14 \*AGX9BFAW\* 392  
COMPANIES HOUSE 07/04/99

When you have completed and signed the form please send it to  
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