

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number 2354279

Company Name in full | Telephone International Media Holdings Limited

Resignation form			Day	Month	Year				
	Date	Date of resignation Resignation as director		1 1	1 , 9	9	9		
	Resigna			✓ as secretary ['y [Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title						*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Willia	m					
		Surname	Allan						
			Day	Month	Year				
		†Date of birth	2 9	0 4	1 9	5	3		
	sation is othe	er than e state reason							

*	Volu	ıntary	detail	S

Signed

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

(** by a serving director / se¢retary / administrator / administrative-receiver / receiver manager / receiver/

Date

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



Form revised July 1998

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

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.