Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change

			or particulars (use Form 288c))						
	2357645								
Company Name in full			DIAMOND CABLE COMMUNICATIONS (UK) LIMITED						
* F 2 8 8	B F 1	0 *							
Resignation			Day	Month	Year				
form	Date of resignation		90	03	99				
	Resignation as director		Х	as secretary			Please mark the a as a director and	appropriate box. If resig secretary mark both bo	nation is oxes.
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title		Mr *Hon					
		Forename(s)	John						
	se.	Surname	Thornton						
			Day	Month	Year				
†Date of Birth			02	01	1954				
If cess resign									
	A serving director, secretary etc must sign the form below.								

* Voluntary details. † Directors only.

Signed

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.

Travers Smith Braithwaite

10 Snow Hill

London

Doc No: 1031256

EC1A 2AL

Ref: RNS

(by a serving director / secretary/administrator/administratoradministrative receiver/receiver/acciver/receiver

DX number DX 79

Tel 0171 248 9133 DX exchange London/City

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

