



COMPANIES HOUSE

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

02426030

Company Name in full

DEDICATED LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 07 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

DIRECTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RUDOLF L.

Surname

GASSNER

†Date of Birth

Day Month Year

13 9 42

If cessation is other than
resignation, please state reason

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

Signed

Peter W. W. W.

Date

5/7/99

* Voluntary details.
† Directors only.

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.

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

to PETER W. W. W.

BMG Entertainment Int

U.K. & Ireland Ltd

Berford House

69-79 Fulham High Street

London SW6 3JW

Tel No. 0171 384 7500

Fax No. 0171 373 0344

Tel 0171 384 7552 D.C.

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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