



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2543014

Company Name in full Castle Rock Productions Limited

288b

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

Resignation form

Date of resignation
Day Month Year
3 1 1 2 1 9 9 7

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

Please insert
details as
previously
notified to
Companies House.

Forename(s) Susan

Surname Fickenscher

†Date of birth

Day Month Year
0 1 0 5 1 9 5 5

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

For and on behalf of
Gray's Inn Secretaries Limited

Date

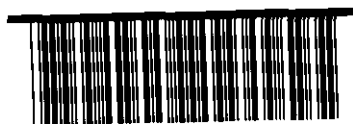
14.2.00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Director/Authorised Signatory

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

Denton Wilde Sapte
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJXB

C



For

A20
COMPANIES HOUSE

0250
24/02/00

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**