



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **2583084**

Company Name in full **Carlton Broadcasting Holdings 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
1	0	0
0	9	1
9		9
9		9

Resignation as director



as secretary



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

NAME *Style / Title

The Honorable

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Antoinette Sara Frances Sibell

Surname

Morrison

†Date of birth

Day	Month	Year
0	9	0
0	8	1
1	9	3
4		

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

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

Date

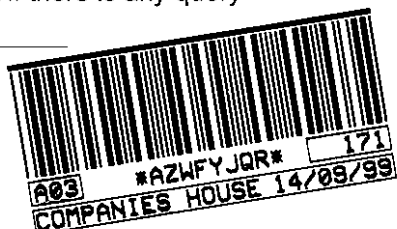
13/9/99

(** 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

Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ

Co.



Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**