



# 288b

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

Company Number 02663236

Company Name in full CARRINGTON PRODUCTIONS INTERNATIONAL LTD



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
30	06	98

Resignation as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

IAN RICHARD

Surname

PENROSE

†Date of birth

Day	Month	Year
27	04	65

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

CJH Signed

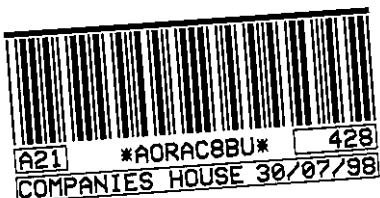
Date

30.6.98.

(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

M L WIDDERS  
TJH GROUP LTD  
LYNTON HOUSE  
ACKHURST PARK  
CHORLEY  
LANCASHIRE  
PR7 1NY  
TLE: 01257 238400



de

When you have completed and signed the form please send it to  
**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**