

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

266 8459

Company Name in full

UGC UK LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

06 05 97

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)

PATRICK ANTOINE

Surname

BINET

†Date of Birth

Day Month Year

22 05 53

If cessation is other than
resignation, please state reason

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

Signed

FOR AND ON BEHALF OF
Calibre Films Ltd

Date

22.05.97

* Voluntary details.

† Directors only.

(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.



A23 *AUDFRWFY* 509
COMPANIES HOUSE 10/06/97

COMPANIES HOUSE 23/05/97

PAUL GRINDEY, CALIBRE FILMS LIMITED,

187 WARDOUR STREET, LONDON W1V 3FA

Tel 0171.437.1552

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