Package:

'Laserform'

by Laserform International Ltd.

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
---------	--------

701978

Year

Company Name in full

Cox Programming Limited

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

97 25 ÒŒ

as secretary

Month

Resignation as director

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

NAME

*Style / Title |Mr

X

*Honours etc

Please insert details as previously notified to

Forename(s)

James

Day

Companies House.

Surname Robbins

Day

Year

†Date of Birth

04 07 1942

Month

If cessation is other than resignation, please state reason

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

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Frere Cholmeley Bischoff

4 John Carpenter Street

London EC4Y ONH

Ref: SDM

Tel 0171 615 8000

DX number 140

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 10/05/97 Laserform International 1/96

for companies registered in Scotland

DX 235 Edinburgh

Voluntary details.

[†] Directors only.