

288b

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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| Company Number Company Name in full | | | 2797365 | | | | | | | | | | | |
| | | | NICKELODEON UK | | | | | | | | | | | |
| * F 2 8 8 B | C 5 0 | * | | | | | | | | | | | | |
| Resignation Form | Date | of resignation | Day 06 | Month 06 | Year 96 | | | | | | | | | |
| | Resignati | | ass | secretar | y [| / | Plea is as | se mar a direc | k the appoint | oropri secre | ate box. tary mar | If resign k both b | ation oxes. | |
| | NAME | *Style / Title | | | | | | * | Hono | urs etc | | | <u> </u> | |
| Please insert details as previously notified to Companies House | | Forename(s) | CHR | ISTOP | HER K | ENN | ETH | | | | | | | |
| | | Surname | MACKENZIE | | | | | | | | | | | |
| | • | † Date of birth | Day | Month | Year | • | | | | | | | | |
| If cessatio resignation | | than state reason | | | | | | | | | | | | |
| | | | A sei | ving c | lirector | , sec | cretai | ry et | c mus | st sign | the | form b | elow. | (|
| * Voluntary details. † Directors only. | | | 7 | rving dire |), <i>(v</i> | etary | / admin | ; nistrato | or / admi | Date | L | 06 ver / rece | 06 | 19 <u>6</u> |
| 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. | | | | | sentor | | | | | | | | | |
| THEOREM AND LEWIS HIS HIS | <u> </u> | | | • | nave con | _ | | nd si | igned | the for | m ple | ease s | end it t | o the |

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COMPANIES HOUSE 08/08/96