

A23 *AY6PYECR* 482 COMPANIES HOUSE 04/03/99

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	_	
	Company Number	2816864
Company Name in full		RADIOHEAD LIMITED
F 288 E		
esignation	Date of resignation	Day Month Year
rm	bate of resignation	Please mark the appropriate box. If resignation
	Resignation as director	as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
ease insert etails as reviously otified to ompanies House	Forename(s)	
	Surname .	CHATEL REGISTRARS LIMITED
		Day Month Year
.,	†Date of Birth	
If cessation is other than resignation, please state reason		
oluntary details. birectors only.	Signed	A serving director, secretary etc must sign the form below. Date [-3-9] (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver
lease give the name, address, lephone number and, if available, DX number and Exchange of e person Companies House should ontact if there is any query.		S. WILSON.
		19 Abinger Road, London, W4 1EU, UK Tel: 44-181-995-5369 Fax: 44-181-747-0366
		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 Cardi

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh