



C O M P A N I E S H O U S E

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

02816864

Company Name in full

RADIOHEAD LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

1 2 99

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)

PHILIP JAMES

Surname

SELWAY

†Date of Birth

Day Month Year

23 5 67

If cessation is other than
resignation, please state reason

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

Signed

Date

26.3.99

* 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.

S. WILSON

19 ABINGER ROAD LONDON

W4 1EU Tel 0181.995.5369

DX number

DX exchange

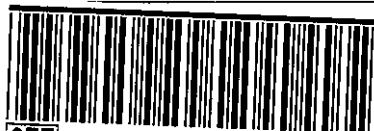
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

A57 *AHUTKF51* 89
COMPANIES HOUSE 02/04/99