

Please complete in typescript, or in bold black capitals.

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

| | | of particulars (use Form 288c)) |
|--|--|--|
| | Company Numb | er 2856141 |
| | Company Name in f | THE STATE STATE STATE |
| * F 2 8 8 | B C 2 0 * | SHEFFIELD LIMITED |
| Resignation form | Date of resignation | Day Month Year on 19 12 97 |
| | Resignation as direct | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style/Tit | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename | s) Nick |
| | Surnam se. | E COMER CALDER |
| | †Date of Birt ion is other than on, please state reaso | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details Directors only. | Signed | Musury Date 9/8/98 |
| | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| elephone number DX number a | name, address, r and, if available, and Exchange of nies House should s any query. | INTERNATIONAL DOLLMENTARY FESTIVALSHEFFIELD LIMITED THE NORKSTHTION, 15 PATERNOSTER ROW SHEFFIELD SIZBX Tel 0114 276 5141 |
| Herein | | 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 |

Companies Form 288b Printed by Stat Plus Group plc, London, SW19 2PU ZF0252

COMPANIES HOUSE 10/06/98

AZ8GF6XF 686

DX 235 Edinburgh

for companies registered in Scotland

for companies registered in England and Wales

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