

A06 *A2SZ215B* 373 COMPANIES HOUSE 14/11/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number Company Name in full			28646	25								
			Masthead E Limited									
* F288	BD40 *											
Resignation form	n											
			Day	Month	Year	٦						
Date of resignation Resignation as director			12	11	97							
					as secret	ary	Х	Please i is as a c	mark ti directo	he appr r and se	opriate bo cretary m	ox. If resignati nark both boxe
Please insert	NAME	*Style / Title	MR	*Honours etc ·								
details as previously notified to		Forename(s)	CHRIST	OPHER J	AMES							
Companies Hou	ıse.	Surname	WISE									
lf ces resig	Day	Month	Year									
Voluntary details. Directors only.		Signed	ſ	ng direc	tor, secr	etary	etc m	ust sign ti	he fo a te			₂₅ 1997
			(by a servi	ng director / :	secretary / ad	lministrat	or / admi	nistrative recei	ver, / red	eiver ma	mager / rec	eiver)
lease give the	C J WISE, LIGHTERMANS COURT, 5 GAINSFORD STREET, LONDON, SE1 2NE											
elephone number and, if available, n DX number and Exchange of the person Companies House should contact if there is any query.				<u>-</u>			-· <u>-</u>					
								0171-505	171-505 1843			
AØ6 COMPANI	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland