Package:

'Laserform'

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288b

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 Number			02895790					
Company Name in full			THE MEDIA TRUST					
* F 2 8 8	3 B F	0 *				<u> </u>		
Resignation	ı			Month	Year			
form	Date of resignation		01	06	96			
Please insert details as previously notified to Companies Hous	Resignation as director		х	as secre	tary	Please mark the app as a director and sec	propriate box. If resignation cretary mark both boxes.	ı is
	NAME	•				*Honours etc		
				MIDDLETON				
	se. Surname		JULIA					
			Day	Month	Year			
†Date of Birth			21	04	58			
If cessation is other than resignation, please state reason								

* Voluntary details.

† Directors only.

Signed

Date

14.6.96

(by a serving director/secretary/admin/strator/administrativereceiver/receiver/manager/receiver)

BATES, WELLS & Braithwaite

61 Charterhouse Street,

London

EC1M 6HA

stl 010391.1

Tel 0171 251 1122

DX number DX: 46612 DX exchange BARBICAN

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

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 18/06/96

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.

Laserform International 1/96