

Printed and supplied by
JORDANS
 21 St Thomas Street Bristol BS1 6JS
 Telephone: 0117 923 0600 Fax: 0117 923 0063
 APPROVAL NUMBER CHA13

288b

Please complete in typescript,
 or in bold black capitals.

Resignation of director or secretary

Company Number

02915494

Company Name in full

AEC HOLDINGS (UK) LTD



F288BC40

Resignation
 form

Date of resignation

Day Month Year
 15 11 97

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)

TIMOTHY

Surname

DAHLTORP

†Date of Birth

Day Month Year
 11 06 62

If cessation is other than
 resignation, please state reason

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

Signed

E. Cook

Date

11.12.97

* 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.

Mr Edward Cook
 Castle Communications Plc
 A29 Barwell Business Park
 Leatherhead Road
 Chessington
 Surrey KT9 2NY



A06 *AHZA3216* 313
 COMPANIES HOUSE 16/12/97

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