



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3028333

Company Name in full

PHOENIX SOUNDS ENTERTAINMENT LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 12 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

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JANE ELLEN

Surname

PARKINSON

†Date of Birth

Day Month Year

18 02 67

If cessation is other than resignation, please state reason

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

Signed

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.

SCHOFIELDS, 6th FLOOR, SUN ALLIANCE HOUSE

8-10 DEAN PARK CRESCENT, BOURNEMOUTH

DORSET, BH1 1HP

Tel 01202 - 555785

DX number 7625

DX exchange BOURNEMOUTH 1

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

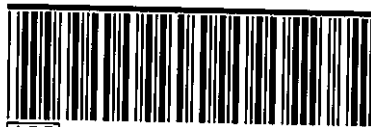
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 17/12/97