



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3062 708

Company Name in full

NFTS EALING STUDIOS LTD



F288B019

Resignation form

Date of resignation

Day Month Year

29 04 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROGER

Surname

BOLTON

†Date of Birth

Day Month Year

07 09 47

If cessation is other than resignation, please state reason

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

Signed

Henning Camre

Date

29. 4. 96

* 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.

HENNING CAMRE

NFTS EALING STUDIOS LTD

BEACONSFIELD STUDIOS STATION ROAD

BEACONSFIELD BUCKS HP9 1LG

Tel 01494 671234

DX number DX exchange 01494 674042

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

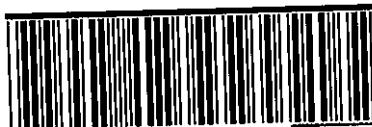
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 10/06/96