

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		3064440								
Company Name in full			IPG Holdings Limited							
* F288BD40 *										
Resignation form	on		Davi	Month	Voor					
	Date of resignation Resignation as director		Day	Month	Year]				
			31	01	97		The second state of the se			
			X as secretary			Plea is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc			
	•	Forename(s)	GEOFFREY DORNING							
notified to Companies	House.	Surname	ROBERTS							
			Day	Month	Year	-				
†Date of Birth If cessation is other than resignation, please state reasor			03	03	60					
* Voluntary de † Directors on	etails. İy.	Signed ∦ S∵	5	cod	- Se	for	ust sign the for Date	rm below. 10/2/97 ru receiver manager / receiver)		
			SCOTT M SEETON FOUR MILLBANK LONDON SWIP 3FT							

DX number

Tel 0171 316 5300

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

COMPANIES HOUSE 12/02/97

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.