

288b

Resignation of director or secretary

3140878

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 04/09/97

Company Number

Company Name in full			PUNCH LIMITED						
*F288	BE 60	*							
Resignation		Day	Month	Yea	ır				
form	Date of resignation		01	09	199	7			
	Resignation as director		Х	as secret	retary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert det as previously notified to Companies Hous	NAME	AME *Style/Title					*Honours etc		
		Forename(s)	STEWART GUSTAV						
		Surname	STEVEN						
	e.		Day	Month	Yea	ır			
	+ Date of Birth		30	09	193	5			
If cessation is other than resignation, please state reason									
			A servir	ng director,	secre	etary	etc must sign th	ie foi	rm below.
* Voluntary details. † Directors only.	Signed	Signed		5/			Da	te	1-9-97
		(by a sepaint director/secretary/adminetrator/administrative receiver/receiver manager/receiver)							
Diogga divo t	the name, address, per and, if available, a		COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135						
telephone numb			BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,						
person Compa		ENGLA	ND	Те		0171- 22	5-	6829	
contact if there i	is any query.		DX nur	nber			DX exchange		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh