



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3140878

Company Name in full

PUNCH LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

25 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DONALD STEWART

Surname

CRAWFORD

†Date of Birth

Day Month Year

29 01 44

If cessation is other than
resignation, please state reason

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

Signed

Date

29. 04. 96

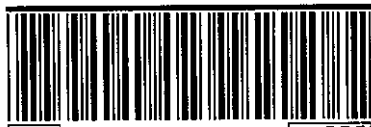
* Voluntary details.

† 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.

COMPANY SECRETARY, PUNCH LIMITED
14 SOUTH STREET, LONDON W1Y 5PJ
Tel 0171. 629-2626
DX number DX exchange

A14 *AJ6D1L53* 222
COMPANIES HOUSE 30/04/96

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