

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number		3140878		
Company Name in full		PUNCH LIMITED		
	MINMINIMUM	<u> </u>		
F288	B019			
Resignation		Day Month Year		
form	Date of resignation	05 07 96		
	Resignation as director			priate box. If resignation cretary mark both boxes.
	NAME *Style / Title	MR.	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	JONATHON MARK		
	Surname	GRIFFITHS		
	3 e .	Day Month Year		
	[†] Date of Birth	11 07 62		
If cessation is other than resignation, please state reason				
J		Control of the Contro		
A serving director, secretary etc must sign the form below.				
* Voluntary details.	Signed		Date	17.7.96
† Directors only.		(by a serving director / secretary / administr	rator / administrative rec	eiver / receiver m ana ger / receiv er)
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'S OFFICE	7	
		HARRODS HOLDINGS PLC		
		14 SOUTH STREET Tel	017,	1-629-2626

DX numbeonDON

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 22/07/96