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Please complete in typescript, or in bold black capitals.

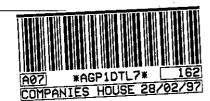
Resignation of director or secretary

	Company Itamisci	3,400,8
Company Name in full		PUNCH LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation		Day Month Year
form	Date of resignation	14 02 97
	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)	JOHN DOUGLAS
	Surname	Dux
	.	Day Month Year
	[†] Date of Birth	11 04 52
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.

* Voluntary details.

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.

Signed



Form revised March 1995

	_ Date	14.2.97
(by a serving director / secretary /-adr	ministrator / administrative re	ceiver / receiver manager / receiver)
COMPANY SECRETARY'S OFFICE	E	
HARRODS (UK) PLC		
87-135 BROMPTON ROAD)	
KNIGHTSBRIDGE	Te 0/7/- 22	25-6829
DX number LONDON SW1X 7XL	DX exchange	
When you have completed	and signed the form	please send it to the

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

[†] Directors only.