

Resignation of director or secretary

Company Number

3182775

Company Name in full

Thorn plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

26 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robin

Surname

CHARLTON

† Date of birth

Day Month Year

29 11 37

If cessation is other than
resignation, please state reason

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

Signed

Date

26-4-96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms M R Cox
THORN EMI plc
4 Tenterden Street
London W1A 2AY

* Voluntary details.

† Directors only.

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.



641 *ANC66L28* 275
COMPANIES HOUSE 27/04/96

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**