

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)

Stephen Gareth

Surname

YOUNG

† Date of birth

Day Month Year

21 05 55

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.



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