

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

| | | | change of particulars (use Form 288c)) |
|--|------------------------|------------------------|--|
| Please complete in typescript, or in bold black capitals. | Company Number | | 3264005 |
| | Compa | any Name in full | RIDGEWAY FILMS LIMITED |
| *F288 | 3BC10* | | Day Month Year |
| Resignation Form | | Date of resignation | |
| | R | esignation as director | as secretary X Please mark the appropriate box. If registration is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | NAME | *Style/Title | *Honours etc. |
| | Forename(s) Surname | | KATHERINE |
| | | | SUNLEY |
| *Voluntary details. †Directors only. | | †Date of birth | Day Month Year |
| Signed | | | |
| | | Signed | A serving director, secretary etc must sign the form below. Date 73,11,28 |
| | | o.g.iou | duly cut is asset for each both to applicate the control of the co |
| Please give the na | | | FREETH CARTWRIGHT HUNT DICKINS, EXPRESS BUILDINGS |
| telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | of | 29 UPPER PARLIAMENT STREET, NOTTINGHAM, NG1 2AQ |
| | | should | REF: SMCG Tel 0115 936 9369 |
| | | | DX number 10017 DX exchange NOTTINGHAM |
| A30 *AEGZSBKQ* 201 COMPANIES HOUSE 24/11/05 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh |