

Please complete in typescript, or in bold black capitals.

## 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Com | pany | Number | r |
|-----|------|--------|---|
|     |      |        |   |

3293818

Company Name in full

FILM RESOURCES LIMITE

| * F | 28 | RI | B O 1 | 1 9 <del>X</del> |
|-----|----|----|-------|------------------|

| Resignation form                                                            |                                  | of resignation             | Day Month Year                                                                                              |  |
|-----------------------------------------------------------------------------|----------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------|--|
|                                                                             | Resigna                          | ition 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<br>details as<br>previously<br>notified to<br>Companies House |                                  | Forename(s)                | KEY LEGAL SERVICES (SECRETARIAL)                                                                            |  |
|                                                                             | NISE                             | Surname                    |                                                                                                             |  |
| Companico                                                                   | ,400.                            |                            | Day Month Year                                                                                              |  |
|                                                                             |                                  | <sup>†</sup> Date of Birth |                                                                                                             |  |
|                                                                             | ssation is oth<br>Ination, pleas | er than<br>e state reason  |                                                                                                             |  |

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

Signed

KEY LEONA SEBUCES (NOMI DATE) Liz. 12. 1196

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

**KEY LEGAL SERVICES LTD** 

76 WHITCHURCH ROAD

CARDIFF CF4 3LX

<u>TEL 01222 - 666999</u>

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.



е

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DX number

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

DX exchange

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

Tel

for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

\* Voluntary details. † Directors only.