

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.

CHFP000

Company Number

0332 7347

Company Name in full

WINCHESTER (THE SEACHANGE) LTD

Resignation form

Date of resignation

Day Month Year
3 1 0 1 1 9 9 9

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RODNEY MICHAEL
CHESTER

Surname

ANNE T

†Date of Birth

Day Month Year
0 4 0 5 1 9 6 2

If cessation is other than
resignation, please state reason

—

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

Signed

[Signature]

Date

3 MARCH 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

JIM WILKES, WINCHESTER ENTERTAINMENT PLC

19 HEDDON STREET, LONDON W1R 7LF

Tel 0207 851 6500

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

