

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3385395

Company Name in full

RED GIRL PRODUCTIONS LIMITED



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year

11 11 97

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)

Richard John Leslie

Surname

Harris

†Date of Birth

Day Month Year

14 08 62

If cessation is other than
resignation, please state reason

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

Signed

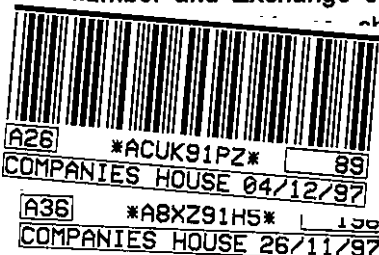
Date

21/11/1997

* Voluntary details.
† Directors only.

(by a 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
company to which the resignation should



Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref: MTS/JMA

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 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