Package:

'Laserform'

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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))

3468246

Company Name in full

Lionsgate (H) Investment Limited

Year

					:				
*	F	2	8	8	В	F	1	0	*

Resig	gnation
form	

Date of resignation

Month 80 07 1999

Resignation as director

Х 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

Forename(s)

Stephen Edward

Companies House.

Surname Ives

Day

Day

Year

†Date of Birth

08 09 1949

Month

If cessation is other than resignation, please state reason

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

Signed

Date

20107/1999

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

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 0171 423 8000

DX number DX 774

DX exchange Lon/City

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 guery.

Laserform International 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.