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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

3468246

Company Name in full

LIONSGATE (H) INVESTMENT IMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

26 01 98

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)

MICHAEL

Surname

PATTINSON

†Date of Birth

Day Month Year

28 05 69

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

26.01.98

(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 person Companies House should
contact if there is any query.

Trowers & Hamlins

6 New Square, Lincoln's Inn, London, WC2A 3RP

Ref: MJP

Tel 0171 269 2000

DX number DX 31

DX exchange London



A15 *A9XIX3LJ* 44
COMPANIES HOUSE 10/02/98

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
or companies registered in England and Wales

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