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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 LIMITED



\* 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.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s) ANDREW

Surname WATKINS

†Date of Birth Day Month Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*M J Paltun*

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 \*A9XIY3LK\* 45  
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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh