

Package: 'Laserform'  
by Laserform International Ltd.

# 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

3565652

Company Name in full

OXENHILL LIMITED

(now PRS 1 Limited)



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

06 07 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

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day Month Year

27 02 43

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

6/7/98

(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.

**CLIFFORD CHANCE**  
**200 ALDERSGATE STREET**  
**LONDON EC1A 4JJ**

Tel

986

DX number

DX exchange



A21 \*AGJ0I7VT\* 608  
COMPANIES HOUSE 14/07/98

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