

Please complete in typescript, or in bold black capitals. CHFP000

**RESIGNATION** of director or secretary e

|  | J   |
|--|-----|
| (NOT for appointment (use Form 288a) or ch | ang |
| of particulars (use Form 288c))            |     |

**Company Number** 

03628517

Company Name in full

Blockbuster Pension Plan

| Resignation form                          | Date of resignation                               | Day Month Year 20091999   |
|---|---|---|
|   | 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<br>details as<br>previously | Forename(s)                                       | DINA  |
| notified to  Companies House              | Surname   | NATHANSON   |
| Companies Flous                           | e.  | Day Month Year  |
|   | <sup>†</sup> Date of Birth                        |   |
| •   | ation is other than<br>ation, please state reason |   |

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

**Signed** 

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

(\*\* serving director /-secre ator / 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.

03/06/00 COMPANIES HOUSE

| KAREN LYNCH | , BL | OULE | Buster     | ENTERTA | INMENT LTD     |
|-------------|------|------|------------|---------|----------------|
| BLOCKBUSTER |      |      |            | _       |                |
| UB8 24F     |      | Tel  | 01895      | 5 8626  | · <del>)</del> |
| DX number   | _    | D    | ( 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

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

DX 235 Edinburgh