

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	
	o o mpany mambor	3672462
Company Name in full		MEDIA SURFACE LIMITED
* F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 23 (1 90)
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname e.	SAME-DAY COMPANY SERVICES LIMITED
	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. For & on behalf of SAME-DAY COMPANY SERVICES LTD. Date 23 November 1998 (by a serving director / secretary leadministrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		SAME-DAY COMPANY SERVICES LTD BRIDGE HOUSE 181, QUEEN VIGTORIA STREET LONDON EC4V 4DD TEL: 0171 238 2870
KLO *K995CBKE* 1576		DX number DX 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

DX 235 Edinburgh