

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3716587

Company name in full

ECHO & THE BUNNYMEN LIMITED

F288BD20				

Resign	nation
form	

form	Date of resignation	19/02/99		
Resigna	tion as director	X as secretary Please mark the appropriate box. If res	_	
NAME	*Style/Title	*Honours etc		
Please insert details as previously notified	Forename(s)			
to Companies House	Surname	WATERLOW NOMINEES LIMITED		
	§ Date of Birth	Day Month Year		
If cessation is	other than			

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date Fri, 19th Feb, 1999

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.

resignation, please state reason

Waterlow Legal and Company Services					
6-8 Underv	ood Stree	t,			
London NI	7JQ	Tel	0171-250 3350		
DX number	122031	DX exchange	Finsbury 3		



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

CCY001/147379/ES /

^{*} Voluntary details

[§] Directors only