

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

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Resign	ation
form	

ioriii		Day Month Year					
	Date of resignation	19/02/99					
Resig	nation 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 details as previously notified	Forename(s)						
to Companies House	Surname	WATERLOW SECRETARIES LIMITED					
		Day Month Year					
	§ Date of Birth						

A serving director, secretary etc must sign the form below

Signed

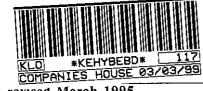
Signed for au as and on behalf Secretaries Ltd **Date** | Fri, 19th Feb, 1999

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.

If cessation is other than resignation, please state reason

> Waterlow Legal and Company Services 6-8 Underwood Street, Tel 0171-250 3350 London N1 7JQ DX exchange Finsbury 3 DX number 122031



Form revised March 1995

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

DX 235 Edinburgh for companies registered in Scotland

CCY001/147379/ES /

<sup>\*</sup> Voluntary details

<sup>§</sup> Directors only