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Please complete in typescript,
or in bold black capitals.

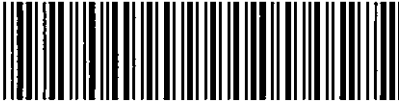
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3736771

Company Name in full

Infogrames Multimedia Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

23 03 99

Resignation as director

X

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 to
Companies House.

Forename(s)

Michael William

Surname

Rich

†Date of Birth

Day Month Year

23 07 47

If cessation is other than
resignation, please state reason

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

Signed

Rebecca J Babcock
(as alternate for W Warner, director)

Date

23 March 1999

* Voluntary details.
† Directors only.

(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.

CAMERON MCKENNA, RJB/VDA
MITRE HOUSE
160 ALDERSGATE STREET
LONDON EC1A 4DD

Tel 0171 367 3000

DX number 215

DX exchange



A06 *ALDR3FIZ* 692
COMPANIES HOUSE 15/04/99
A06 *ADGLNF3T* 306
COMPANIES HOUSE 31/03/99

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