

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3780056**Company Name in full** CANBERRA PRODUCTIONS LIMITED***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
11 01 00**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.

Forename(s)**Surname**

TADCO DIRECTORS LIMITED

† **Date of Birth**If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**

For and on behalf of

TADCO SECRETARIAL SERVICES LIMITED

Date

11 January 2000

*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.

Ms. R. Draid

48 Conduit Street London W1R 9FB

Tel 0171 222 3000

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

DX 235 EdinburghA42
COMPANIES HOUSE

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22/01/00**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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1995 Edition 1.96