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21 St.Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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

3788980

Company Name in full

CATVENUE LIMITED

*	F	2	8	8	В	C	4	0	*	

Resignation form	Da	te of resignation	Day Month Year 29 06 99
	Resigna	ation 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		Forename(s)	
previously notified to		Surname	INSTANT COMPANIES LIMITED
Companies He	ouse.		Day Month Year
	†Date of Birth		
	ssation is o	other than ease state reason	

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

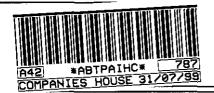
Signed



Date 29th June 1999.

* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C2282

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

3C2282