

288b

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals. CHFP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		
		AUGUSTUS FILMS LIMITED
·		
Designation		Day Month Year
Resignation form	Date of resignation	2 1 0 7 1 9 9 9
	Resignation 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 to	Forename(s)	FORM 10 SECRETARIES FD LTD.
	Surname	
Companies Hou	se.	Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Date 21/07/1999
** Delete as approp	riate	(** 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.		
		Tel
		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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A45 *ADVE7IDY* 367 COMPANIES HOUSE 27/07/99 Form revised July 1998