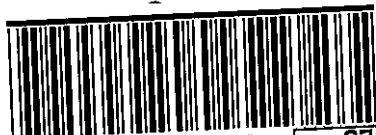


**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company Number**

SC110823

full

GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

SCT *S8X5V7PT* 87
COMPANIES HOUSE 08/07/98**Resignation**
Form

Date of resignation

/ Day Month Year

12 12 97

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.

Forename(s)

Surname

TURCAN CONNELL WS

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.****Signed****Date**

12.12.1997

*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.

DUNDAS & WILSON CS

SUTHERLAND HOUSE, 149 ST VINCENT STREET

GLASGOW

Tel 0141 221 8586

DX number 345

DX exchange GLASGOW

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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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