

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	00548648
Company Name in full X F 2 8 8 B 0 1 9 X		INDEPENDENT TELEVISION NEWS LIMITED
~1 200	Day Month Voor	
Resignation form	Date of resignation	Day Month Year 23 11 99
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ROGER NEILL
	Surname e.	GILBERT
		Day Month Year
	†Date of Birth	01 11 44
If cessation is other than resignation, please state reason		
A serving director, secretary etc must sign the form below.		
* Voluntary details.	Signed	James Szur Date 7/12/99
† 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 GILLIAN ÆNCH I'N LTD, 200 GRAYIS INN ROAD

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised March 1995 15/12/99