

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288b****Resignation of Director or Secretary**

Company Number

1804186

Company Name in full

EIDOS INTERACTIVE LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

1 9 96

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

ROBERT

Surname

STANNETT

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

21 10 66

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

Signed

Date

1/9/96

(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.

MANCHES & CO, ALDWYCH HOUSE

81 ALDWYCH LONDON

ref MHM

Tel 0171-404 4433

DX number

DX exchange LDE 76

A18 *A584JOVT* 673
COMPANIES HOUSE 11/09/96When 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

DX 33050 Cardiff

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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Companies 288b
