

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

TELEVISION GROUP LIMITED

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

¥ F 2 8 8	B 0 1	9 X	
Resignation orm	Date	e of resignation	Day Month Year 24 05 96
	Resigna	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	M(SS *Honours etc
Please insert details as previously		Forename(s)	JANE MARGARET
notified to Companies Hous	20	Surname	STABLES
zompanies nous	e.		Day Month Year
		[†] Date of Birth	
	If cessation is other than resignation, please state reason		

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CHANNEL S

* 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.



Form revised infatell 1995

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

Grann Plania

Signed

Date

96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Gi	, Secretary, Channel 5
Television	group Limited 22 Long Acre
	94 Tel 0171 497 5225
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 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