Package:

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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

3280170

Year

Company Name in full

Digital Projection International Limited

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

03 0.9 99

Month

as secretary

Day

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

NAME

*Style / Title

Please insert details as previously notified to Companies House.

Forename(s) Richard

Raworth

Day

Surname

Month Year

†Date of Birth

09 02 42

If cessation is other than resignation, please state reason

Voluntary details.
Directors only.

Signed

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

"Honours etc

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.

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) Shearman & Sterling 199 Bishopsgate

London

EC2M 3TY

ref. 124686

Tel 0171-920 9000

DX number

DX exchange



COMPANIES HOUSE 15/09/99

Laserform International 1/96

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh