DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number			3380	233									
Company Name in full			Film Master Limited										
Resignation form			Day	Month	Yea	ar							
	Date of resignation		3 0	1 1	1 9	9 8							
	Resignation as director		Х			as secre	etary Please mark the appropris as a director and secre						
	NAME *	Style / Title					*Hon	ours etc	;				
Please insert details as previously notified to Companies House	F	Sheila Eleanor											
	Surname		Simpson										
oompanies riedse	·•	Day	Month	Yea	ır								
† Date of Birth				2 2 0 6 1 9 5 4									
If cessation is other than resignation, please state reason													
			A servi	ing direct	or, sec	retary e	etc mu	ıst sign	the	form b	elow.		
Signed				W				Da	te	30	No	v 9	8
* Voluntary details. † Directors only. ** Delete as appropriate		ļ	("servin	g director / sec	cretary / ad	ministrator	/ adminis	strative rec	ــا eiver / ۱	eceiver n	nanager / r	eceiver)	
a DX number and	omo oddroco	[Nabai	ro									
	er and, if available, d Exchange of panies House should		3/4	Great Ma	rlbor	ough S	St	Londo	on				
			W1V 2	PAR					Геl	0171	437 8	3157	
			DX n	umber		D	< exch	ange					
AI3 *A2CH COMPANIES HU Form revised July	ZCWC* 549 USE 11/01/99 1998	Regist Comp for cor	you have trar of Cor anies Ho mpanies ro anies Ho	npanies u se, Cr egistere	at: rown W ed in En	ay, Ca gland	ardiff, C and Wa	F4 3	UZ D or	X 3305	0 Cardi	ff	

for companies registered in Scotland

Computer Printed by CD Company Forms 07000 222123