Package:

'Laserform'

by Laserform International Ltd.

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))

	387976	66				
Co	Gravity Media Group Limited					
* F 2 8 8	B F 1 0 *					
Resignation form		Day	Month	Year		
	Date of resignation	21	Ţ	00		
	Resignation as director	х	as secre	tary	Please mark the a	ppropriate box. If resignation is ecretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title				*Honours etc	
	Forename(s)					
	se. Surname	Cremorne Nominees No.2 Limited				
		Day	Month	Year		
†Date of Birth						
If cessation is other than resignation, please state reason						

Voluntary details. t Directors only.

Signed

Date DD

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

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/receiver/manager/receiver)

BP Collins & Co

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Tel 01753 889995

DX number 40256

DX exchange Gerrards Cross



COMPANIES HOUSE

03/02/00

Laserrorm international 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh