Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

| Company Number | | | 178503 |
|---|-------------------------|----------------|--|
| Company Name in full | | | BRITISH INSTITUTE OF PROFESSIONAL PHOTOGRAPHY. |
| X 200 | | | Day Month Year |
| Resignation form | Date of resignation | | Day Month Year 29 05 96 |
| 101111 | Resignation as director | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | Mr. *Honours etc |
| Please insert details as previously notified to Companies Hou | | Forename(s) | DAVID |
| | | Surname | HENTHORNE |
| | 6e. | | Day Month Year |
| W | :ia ath | †Date of Birth | 08 03 39 |
| If cessation is other than resignation, please state reason | | | |
| * Voluntary details. | | Signed | |
| † Directors only. | | | (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. | | | ALEX MAIR Tel 01920 464011 |
| COURTON IN THE IE | , to diffy quoise | | DX number DX exchange |
| A@3 *AXVE3M6B* 434 COMPANIES HOUSE 06/06/96 | | | 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 DX 235 Edinburgh |

for companies registered in Scotland