

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

353341

Company Name in full

PEARSON TELEVISION LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

26 04 96

Resignation as director

X

as secretary

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 House.

Forename(s)

Michael John

Surname

PHILLIPS

†Date of Birth

Day Month Year

13 04 45

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

7.5.96

* Voluntary details.

† 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.

Mrs Sandra Gowin, Pearson Television Limited,

Broom Road, Teddington, Middlesex TW11 9NT

Tel 0181 614 2385

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



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COMPANIES HOUSE 11/05/96