Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

**Company Number** 

01337265

Company Name in full

MELROSE FILM PRODUCTIONS LIMITED



Resignation form

Date of resignation

Day Month Year

as secretary

440 N

Resignation as director

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

288b

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

RICHARD CHARLES DUTTON

Surname HARMAN

26

Day Month

Year

†Date of Birth

0.3 1948

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

Signed

**Date** 

(by a serving director/secretary/administrative received

Dibb Lupton Alsop

125 London Wall

London

EC2Y 5AE

ref:antony\doc99\melhar

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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 guery.

COMPANIES HOUSE

29/12/99

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

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

for companies registered in Scotland

DX 235 Edinburgh