

288b

Please complete in typescript,
or in bold black capitals.

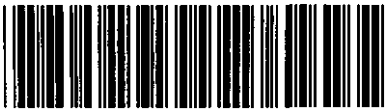
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1337265

Company Name in full

Melrose Film Productions Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 08 1999

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

Ms.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Margaret

Surname

Tree aka Nicholson

†Date of Birth

Day Month Year

21 04 1949

If cessation is other than
resignation, please state reason

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

Signed

Date

2nd September 1999

* Voluntary details.
† Directors only.

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 / company manager / receiver)

T T Parkinson, c/o MediaKey plc

The Orangery, 161 New Bond Street

London W1Y 9PA

Tel 0171 291 8208

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

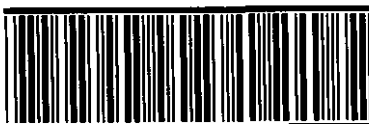
DX 33050 Cardiff

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 17/09/99