

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

1237265

Company Name in full

MELROSE FILM PRODUCTIONS LTD



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

01 07 96

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD YOUNG

Surname

ROXBURGH

Day Month Year

†Date of Birth

18 06 45

If cessation is other than
resignation, please state reason

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

Signed

Lynna Aleda

Date

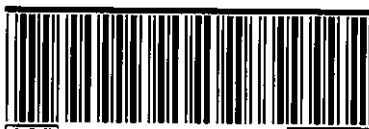
1 JULY 96

* 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

LYNN CHANGLER
BPP HOUSE, ALPINE PLACE, LONDON
W12 8AA Tel 0181 740 2222
DX number DX exchange



A08 *A905FMXX* 599
COMPANIES HOUSE 03/07/96

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