



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

1738881

Company Name in full

LIBERTY ENTERTAINMENTS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
16	01	98

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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HELENA MARY

Surname

MOUNTFORD

†Date of Birth

Day	Month	Year
02	07	57

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

20-1-98

* 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.

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

Tel 0171-225-6829

KNIGHTSBRIDGE

DX number DX exchange

LONDON SW1X 7XL

When you have completed and signed the form please send it to the
Registrar of Companies at:

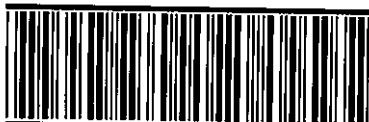
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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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