



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

1907094

Company Name in full

WARNER HOME VIDEO (UK) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 6 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL VERNON

Surname

HEAP

†Date of Birth

Day Month Year

29 05 44

If cessation is other than
resignation, please state reason

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

Signed

Charles Lima

Date

July 17, 1998

* 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.

CHARLES LIMA

135 WARDOUR STREET

LONDON W1V 4AP Tel 0171 465 4867

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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