



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01994829

Company Name in full

BOX PRODUCTIONS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

3 Aug 1995

Resignation as director

☒

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)

WILLIAM JOHN TURNER

Surname

PLENDER

Day Month Year

†Date of Birth

9 5 45

If cessation is other than resignation, please state reason

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

Signed

Sean McPhilemy

Date

22/3/1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

J. J. SEAN McPHILEMY

28 ST MARGARETS RD OXFORD OX2 6RX

Tel 01865-311040

DX number

DX exchange

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

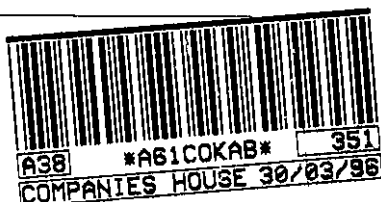
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



For 30 March 1995