

Resignation of director or secretary

COLLEGIUM MUSICUM 90 LIMITED

2555384

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

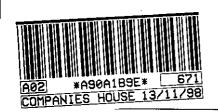
Resignatio	on		Day	Month	Year	
form	Date of resignation		28	10	1998	
	Resign	ation as director	Х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	*Style/Title				*Honours etc
Please insert de as previously notified to	etails	Forename(s)	JONATHAN PAUL BRENNER			
		Surname	BALKIN)	· · · · · · · · · · · · · · · · · · ·	
Companies Hou	ise.		Day	Month	Year	
		t Date of Birth	06	07	1946	
If cessation is other than resignation, please state reason						

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.

Signed

* Voluntary details.

† Directors only.



Tel 0171-667 5000 Fax 0171-667 5100 DX number 44617 DX exchange MAYFAIR

Date

28.10.1998

DX 33050 Cardiff

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

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

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

oncesce hichave

LONDON, W1R OBE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh 47744