



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 2583084

Company Name in full Carlton Broadcasting Holdings Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
08	05	97

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)

Brian

Surname

Wenham

† Date of Birth

Day	Month	Year
09	02	37

If cessation is other than  
resignation, please state reason

Deceased

\* Voluntary details.

† Directors only.

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

Signed

Date

12/5/97

(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

D Abdoo

25 Knightsbridge

LONDON SW1X 7RZ Tel 0171 663 6363

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

