



C O M P A N I E S H O U S E

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

2770969

Company Name in full

ARDENT PRODUCTIONS LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

05 06 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID JOHN

Surname

NORRIS.

†Date of Birth

Day Month Year

18 03 39

If cessation is other than
resignation, please state reason

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

Signed

Date

26/6/97

(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.

M.A.B. ELDRIDGE - ARDENT PRODUCTIONS LTD. ARIEL HOUSE

74a CHARLOTTE STREET, LONDON W1P 2DA.

Tel 0171 636 5010

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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COMPANIES HOUSE 27/06/97