



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3138542

Company Name in full

Icebox Films Ltd



F288B019

Resignation form

Date of resignation

Day Month Year

13 2 96

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)

BRIGHTON SECRETARY LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

For and on behalf of
BRIGHTON SECRETARY LTD

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

Signed

Date

13/2/96

(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.



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COMPANIES HOUSE 14/02/96

Form revised March 1995

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