

2886

Please complete in typescript,  
or bold block capitals

# RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company number

3232655

Company name in full

LionHead Studios Limited



\*F288BD20\*

## Resignation form

Date of resignation Day Month Year  
2/12/96

Resignation as director

X

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)

Surname

WATERLOW NOMINEES LIMITED

§ Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details  
§ Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for

and on behalf of Waterlow Nominees Ltd

Date

2/12/96

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



A36 \*APGYFRK3\* 582  
COMPANIES HOUSE 17/12/96

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

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