Package:

'Laserform'

by Laserform International Ltd.

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))

	3261192						
Coi	BRITISH DIGITAL BROADCASTING HOLDINGS LIMITED						
* F 2 8 8	B F 1 0 *						
Resignation form		Day	Month	Year			
	Date of resignation	30	01	97			
Please insert details as previously	Resignation 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	MR			*Honours etc		
	Forename(s)	MARTIN					
notified to Companies Hous	e. Surname	RICHARDS					
		Day	Month	Year			
	†Date of Birth	27	02	43			
If cessation is other than resignation, please state reason							
J		A servin	g directo	secreta	ıry etc must sigr	1 the	form below.
* Voluntary details. † Directors only.	Signed		X		D	ate	3/2/97

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.



Laserform International 1/96

Clifford Chance

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London

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Tel 0171 600 1000

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

DX number DX No 606

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh