Package:

'Laserform'

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Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

3261192

Year

97

Company Name in full

BRITISH DIGITAL BROADCASTING HOLDINGS LIMITED

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|---|---|---|---|---|---|---|---|---|---|

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

06 Х

Dav

letter. Resignation as director

Please mark the appropriate box. If resignation is as secretary as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

DAVID CHRISTOPHER

Month

Companies House.

Surname

CHANCE

Day

Year

†Date of Birth

22 04 57

Month

If cessation is other than

resignation, please state reason

* Voluntary details. t Directors only.

Signed

A serving dire ctor, segretary etc must sign the form below.

Date

288b

(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.

CLIFFORD CHANCE

200 ALDERSGATE STREET

LONDON EC1A 4JJ

(Ref: MPL/C959/6165/RMP)

MPL102.LFD

Tel 0171 600 1000

DX number 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 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



