

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

Please complete in typescript, or in bold black capitals.

Company Number

3425917

| | Company Name in full | | THE CREATIVE ASSEMBLY LIMITED | | | | | |
|---|----------------------|---|---|---------------|----------------|---|---|--|
| | • | • | | | | | | |
| *F288 | BC10* | | Day M | lonth Year | | | | |
| Resignation Form | | Date of resignation | 05 0 | 9 97 | | | | |
| | F | esignation as director | as | secretary 🗸 | | k the appropriate i nark both boxes. | box. If registration is as a director and | |
| Please insert details as previously notified to Companies House. | NAME | *Style/Title | | | *Hoi | nours etc. | | |
| | | Forename(s) | | | | · | | |
| | Surname | | COMBI | NED SEC | CETARI | AL SER | RVICES LIMITED | |
| *Voluntary details. †Directors only. | , | †Date of birth | Day M | Nonth Yea | r | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| | | | A serving | director, sec | retary etc | must sign 1 | the form below. | |
| | | | (by a serving d | | administrator/ | Date daministrative re | ceiver/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. | | | DELOITTE & TOUCHE 63 HIGH STREET, CRAWEY, WEST SUSSEX RHIO 180 Tel 0,243 761258 | | | | | |
| | | | DX number DX exchange | | | | | |
| [| | 101111111111111111111111111111111111111 | When you | have comple | ted and si | gned the for | m please send it to the | |

| A31 *A88LPB7I* | 503 |
|--------------------|--------|
| COMPANIES HOUSE 11 | /11/98 |

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 DX 235 Edinburgh for companies registered in Scotland