

288b

Please complete in typescript,
or in bold black capitals.

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

Company number

3444579

Company name in full

Magic Box Motion Pictures Limited



F288BD60

Resignation form

Date of resignation

Day Month Year

10/10/97

Resignation as director



as secretary



Please mark the appropriate box. If appointment 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)

ABC

Surname

Company Secretaries Ltd

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date 10-Oct-97

(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.

Professional Formations

37 Nutgrove Avenue

Bristol BS3 4QF

Tel (0117) 966 1322

DX number

DX exchange

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



A06 *AUQQY0Q8* 192
COMPANIES HOUSE 30/10/97