JORDANS

21 St Thomas Street Bristol BS1 6/S Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3817334
Company Name in full X F 2 8 8 B C 4 0 X		FRIGHTMARES PRODUCTIONS LIMITES
		Day Month Yea r
Resignation form	Date of resignation	30/07/97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
ŧ	NAME *Style / Title	'Honours etc
Please insert details as	Forename(s)	
notified to	Surname	INSTANT COMPANIES LIMITED
Companies House		Day Month Year
†Date of Birth		
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Signed		Date 30.07.99.
* Voluntary details. † Directors only		(Authorised Signatory of INSTANT COMPANIES LIMITED)
Please give the name, address, telephone number and, if available,		JORDANS LIMITED
a DX number a	nd Exchange of the control of the co	21 ST THOMAS ST BRISTOL
contact if there is a		BS1 6JS Tel 0117 923 0600
		DX number DX exchange
A36 *ALNEQIZV* 193 COMPANIES HOUSE 18/08/99		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