

## 288b

## Resignation of director or secretary

Please complete i or in bold black c		ript,								
	33907	04								
Company Name in full			OPTIMAL MEDIA LIMITED							
*F288	<b>BE</b> 60	) *								
Resignation	n		Day	Month	Year					
form	Date of resignation		23	06	1997					
	Resignation as director			as secre	tary X	I	ark the approp and secretar			=
	NAME	*Style/Title				*Hono	ours etc			
Please insert det as previously notified to Companies Hous	ails	Forename(s)								
		Surname	ALPHA SECRETARIAL LIMITED							
	e.		Day	Month	Year	1				
		t Date of Birth								
If cessation resignation		r than state reason							·	
* Voluntary details. † Directors only.		Signed <sub>.</sub>	A servin	g director,	secretar	y etc must	sign the fo	orm belo	1 . 1	97
			(by a servin	g director/secr	etary/admins	trator/administ	rative receiver/re	aceiver man	ager/re	ceiver)
Please give the	er and, if avail	e, address,	ALPHA	SEARCI	HES &	FORMATI	ONS LIM	ITED,	83	Clerkenw
telephone numb		f available, a	Road,	Londo	n, EC1	R 5AR				
person Compar contact if there is	nies House should				Tel					
Contact it their R	only que	,, y .	DX num	ber		DX exch	ange			
A@3 *A1 COMPANIES	ZV7WV3*	268 5/06/97	Registrar Compani for comp or	r of Compa ies House, panies regi	anies at: Crown V stered in	Way, Cardi England a	ff, CF4 3U ff, CF4 3U nd Wales Edinburgh,	Z D	X 33(	to the 050 Cardiff

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