

**Package:** 'Laserform'  
by Laserform International Ltd.

# 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**

510330

**Company Name in full**

ITC ENTERTAINMENT HOLDINGS LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

02 07 99

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation 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)

LUCINDA MARY

Surname

WILLIAMS

†Date of Birth

Day Month Year

13 04 65

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

**Signed**

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

**Date**

8.7.99

(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.

Bola Abioye

Assistant Secretary

Universal Music UK Limited

72 Chancellors Road, London W6 9SG

Tel 0181 910 5617

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**



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COMPANIES HOUSE 14/07/99

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