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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

00053830

Savoy Theatre Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Mr Please insert details as Forename(s) Malcolm Ronald previously notified to Surname France Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

2/6/04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 france savoy theatre ltd(2)

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

Tel 08700 111 111

DX exchange Finsbury Square DX number DX: 33866

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



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.

COMPANIES HOUSE Laserform International C.

06/07/04