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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 1	Month	Year				
Date of termination of appointment		016	1/1	200	5				
		as director	х		as secretary	·		k the appropriate box. If terminatin t as a director and secretary mark	Ï
Please insert details as previously notified to Companies House	NAME rt	*Style / Title				*	Honours etc		
		Forename(s)	GERALDI	NE					
	House.	se. Surname							

	D	ay	Mo	onth	Year			
†Date of Birth	٥١	9	0	8	1	9	5	5

* Voluntary details.

† Directors only. *Please deleté as appropriate

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.

10/11/2005 COMPANIES HOUSE

Signed

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

Date

06/11/05

(** serving director/Agonanty/Arthonography/

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street

London EC2V 7EE

Tel 08700 111 111

DX number DX:

33866 DX exchange Finsbury Square

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

_____ 02/00 international 02/00