

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

216813

**Company Name in full**

MARBLE ARCH PRODUCTIONS LIMITED

Date of termination of appointment

Day Month Year

01 06 2009

as director

X

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard John Bowden

Surname

Blake

† Date of Birth

Day Month Year

12 03 1936

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

Signed

*Blair Attabong*

Date

11.06.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Baker Tilly Tax and Accounting Limited, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford-1

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

MH/JR/044358/261

THURSDAY



\*AW3PYBEL\*

A17

09/07/2009

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COMPANIES HOUSE