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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

445137

Company Name in full A QUARIUM ENTERTAINMENTS LIMITED

Day Month Year Date of termination of appointment 210101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) previously notified to Surname Companies House. Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete 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.



COMPANIES HOUSE 23/07/03 A serving director, secretary etc must sign the form below.

Date

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

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS

Signed

Tel 020 7246 7000

DX number DX:242 DX exchange LONDON

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