



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

0997433

Company Name in full

SHAKESPEARE GLOBE TRADING LIMITED

Date of termination of appointment

Day Month Year
28 02 2005

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK RYLANCE

Surname

WATERS

†Date of Birth

Day Month Year
18 01 1960

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

Signed

F. S. Wigley

Date

22 March 2005

* 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.

F.S. WIGLEY, SHAKESPEARE GLOBE TRADING LTD

21 NEW GLOBE WALK, LONDON SE1 9DT

Tel 020 7902 1400

DX number N/A

DX exchange

N/A

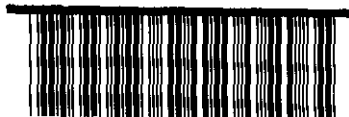
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

24/03/05

Form revised 1999