Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

1220218

Company Name in full

Goose Productions Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as secretary as director X appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) | Graham Michael previously notified to Surname Green 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.



Laserform International 02/00

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

Date 22 JUL

2004

(** serving director/secretary/attransplants

Stanley Davis Group Limited

41 Chalton Street

London NW1 1JD

1: +44 (0)20 7554 2222

+44 (0)20 7554 2201

e: info@stanlevdavis.co.uk

dx 2103 Euston

DX number

DX exchange

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh