

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

| | | . • | |
|---------|---|-----|--|
| 1284934 | - | | |

Company Name in full

TUSSAUDS ATTEACTIONS

| | | | Day | Month | Year | | |
|--|------|----------------|-----|-------|--------------|--------------|--|
| Date of termination of appointment | | 219 | 12 | 2000 | | | |
| | | as director | ~ | e . | as secretary | | k the appropriate box. If terminating tt as a director and secretary mark |
| 1 | NAME | *Style / Title | ~ | lR | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | PH | ilip | BOUD | | |
| | | Surname | TI | 44606 | 2 | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 27 | 0.4 | 1955 | | |

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

Signed

* Voluntary details.

† Directors only. 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.



Sarel Coste

Date

08.01.01

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

MRS S. COOTE % THE TUSSAUDS GROUP LTD MAPLE HOUSE, 149 TO THENHAM COURTROAD NDON, WITADX^{Tel} 0207 312 1131 **DX** number DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh