

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

1284934	
P1 Attractions Limited	

		Day Month Year
Date of termination of appointment		116072007
	as director	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)	Sarah
	Surname	Coote
	† Date of Birth	Day Month Year

Signed 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

SALURDAT		*AOSRURMO*	
45	A03	28/07/2007	374

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

For and on behalf of Taylor
Wessing Secretanes Limited Date

ned Date 16 04 04

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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y ODX

Let Ses\six Tel

DX number 41 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