

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** 

Company Name in full

1516377 PARAMOUNT HOME ENTERTAINMENT (UK)

			Day Month Year
Date of termination of appointment		n of appointment	0   2 0   7   2   0   0   8
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	TASHA AMELIA
notified to Companies Ho	ouse	Surname	STANFORD
		† Date of Birth	Day Month Year

*	۷o	luntary	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

A25 22/11/2008 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below

For and en behalf of

Date 7.11.08

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

FIELD FISHER WATERHOUSE LLP

35 VINE STREET

LONDON EC3N 2AA

Signed

REF SLH/8698048

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

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