

Companies House

for the record -

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

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

288b

Company Number

Company Name in full

THE ACTORS FILE

Date of te	ermination	of appointment	Day Month	Year 2.009			
		as director	V	as secretary [		rk the appropriate nt as a director and i.	
,	NAME	*Style / Title	MR	<del></del>	*Honours etc		
Please insert details as previously notified to Companies House	·.	Forename(s)	PETER	2			e ser
	•	Surname	GLAN	cy.			
	· · · · · · · · · · · · · · · · · · ·		Day Month	Year			
,		<sup>†</sup> Date of Birth	019 014	1956		-	

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

\* Voluntary details.

† Directors only.

Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

A49

10/10/2009 **COMPANIES HOUSE** 

Signed