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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

## Terminating appointment as director or secretary

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

	 	 ***	
01854132			

ODEON CINEMAS LIMITED

			Day	Month	Year			
Date of termination of appointment		1 5	0 8	2 0 0 3	3			
		as director	X		as secretary			k the appropriate box. If terminating nt as a director and secretary mark ·
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR		-	]*Hoi	nours etc	
		Forename(s)	RICHARD LAWRENCE					
	se.	Surname	SEGAL	-				

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

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

Weil, Gotshal & Manges

One South Place

London

Signed

EC2M 2WG

Ref: 425074

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/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