

# 288b

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

**Company Number**

1909622

**Company Name in full**

HAT TRICK PRODUCTIONS LIMITED

	Day	Month	Year
Date of termination of appointment	12	05	2004

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \_\_\_\_\_

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON

Surname

BIRCH

Day      Month      Year

†Date of Birth

**Signed**

Date \_\_\_\_\_

18/5

2004

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

(\*\* serving director/secretary/administrative receiver/registrar/manager/secretary

Macfarlanes (BRA/555635/2320477.01)  
10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane



LD4  
COMPANIES HOUSE

0001  
08/06/04

Laserform International 02/00

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh