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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of termination of appointment

Day Month Year

0 5 0 9 2 0 0 0

as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

PHILIP

Surname

ALBERSTAT

Day Month Year

†Date of Birth

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

Signed

Heather O'Rourke

Date

05/09/00

2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Macfarlanes (BRA/555635)

10 Norwich Street

London

EC4A 1BD

[1372448.01]

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



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COMPANIES HOUSE

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13/09/00

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