

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	01909622]
Company Name in full	HAT TRICK PRODUCTIONS LIMITED	

			Day Month Year
Date of termination of appointment		n of appointment	3,10,72,0,0,8
		as director	X 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)	NEIL
	House	Surname	FORSTER
	louse	†Date of Birth	Day Month Year 0 8 1 2 1 9 7 0

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

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Date!

80108

2008

* Voluntary details.

† Directors only
**Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of



26/08/2008

COMPANIES HOUSE

Form revised 1999

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

Macfarlanes LLP (BRA/555635)				
	_			
Tel 020 7831 9222	_			
DX exchange London Chancery Lane				
	Tel 020 7831 9222			

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