

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

Please complete in typescript,  
 or in bold black capitals

CHFP055

Company Number 01916861

Company Name in full MOTION GALLERY LIMITED

Date of termination of appointment

Day	Month	Year
1	5	2003

as director

as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
 details as  
 previously  
 notified to  
 Companies House.

Forename(s)

JONATHAN ALFRED

Surname

HOLDER

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

9. 6. 2004

(\*\* 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

Ms S Rashid  
 BBC Worldwide Ltd  
 Woodlands (Legal Dept.)  
 80 Wood Lane  
 London  
 W12 0T  
 Tel: 020 8433 2546

A20  
COMPANIES HOUSE0411  
12/06/03

code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
 for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**