

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 01934366

Company Name in full

Paramount Limited

			Day	Month	Year				
Date o	of termination	of appointment	2 8	0 9	2 0 0	6			
		as director	Х	···	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 Ho	NAME	*Style / Title	MR			*Hon	ours etc		
		Forename(s)	RALPH						
	ouse.	Surname	ELMAN		· · · · · · · · · · · · · · · · · · ·				

Day Month Year † Date of Birth 0

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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

Macfarlanes/HJC/594987

10 Norwich Street

DX number 138

London

EC4A 1BD

Date

Tel +44 (0)20 7831 9222 DX exchange Chancery Lane

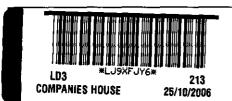
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> When you have completed and signed the form please send it to the Registrar of Companies at:

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

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



Laserform International 02/00

DX 235 Edinburgh