

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Company Number | | 2086893 | | | | |
|---|--------------------------------|---|---|-----------------|--|--|
| Company Name in full | | Hollywood Express Limited | | | | |
| Date of termination of appointment | | Day Month | Year | | | |
| | as director | ✓ | as secretary | | e appropriate box. If terminating a director and secretary mark | |
| NAMI | *Style / Title | | *Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | United Cinemas International Multiplex BV | | | | |
| | Surname | | | | | |
| Companies House. | [†] Date of Birth | Day Month | Year | | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | 76/2 | tor, secretary et | Date | form below. 25. 04. 05 er/receiver manager/ receiver) | |
| You do not have to information in the bif you do, it will hell House to contact you | ox opposite but p Companies | UCI UK Limited | | v Ctroot Mancha | | |
| query on the form. The contact information that you give will be | | M1 5JW | ouse, 90 Great Bridgewater Street, Manchester, N Tel 0161 455 4000 | | | |

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

record.

visible to searchers of the public

29/04/05