

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

**Company Number** 

02168431

Company Name in full

MADINE TUSSAUDS LED

|  |      |                | Day           | Month | Year         |       |          |  |  |
|--|------|----------------|---------------|-------|--------------|-------|----------|--|--|
| Date of termination of appointment   |      |                | 21            | 0 5   | 2 0 0 7      | 7     |          |  |  |
|  |      | as director    | x             |       | as secretary | ē     |          | k the appropriate box If terminating<br>t as a director and secretary mark |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | NAME | *Style / Title | MR            |       |              | *Hond | ours etc |  |  |
|  | e    | Forename(s)    | PETER WILLIAM |       |              |       |          |  |  |
|  |      | Surname        | PHILLIPSON    |       |              |       |          |  |  |

Day Month Year † Date of Birth 9

\* Voluntary details † Directors only

\*Please deleté as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

DX 235 Edinburgh for companies registered in Scotland



01/06/2007 **COMPANIES HOUSE**