

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

02168431

Company Name in full

MADAME TUSSAUD'S LIMITED

			Day	Month	Year			
Date of termination of appointment			21	0 5	2 0 0 0	7		
		as director	x		as secretary	appointmei	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies Hous	NAME se	*Style / Title	MR			*Honours etc		
		Forename(s)	ROS	BER	27			
		Sumame	200	GER				
			Day	Month	Year	- -1		
		† Date of Birth	12,2	112	1,9,6,0)C		

 Voluntary details † Directors only
**Please delete as appropriate

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

Signed

(** serving director/secretary) (1000 (2000)

Date

Ashurst

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

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

Tel +44 (0)20 7638 1111

DX exchange London City

DX number 639

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

01/06/2007

COMPANIES HOUSE SHORE INCHARONAL VZIVO