

Please complete in typescript,

CHWP000

or in bold black capitals.

288b

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

сотрапу нитрег	02218343
Company Name in full	UFA VIDEO & MEDIA (UK) LIMITED

			Day	Month	Year				
Date of termination of appointment		0 2	0 1	2 10 10	4				
as director		'		as secreta	ry [ne appropriate box. If terminati s a director and secretary mari	_	
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	DENN	IIS CA	RL				
		Surname	KOOKER						
	-		Day	Month	Year				
		[†] Date of Birth	3 1 0	0 + 5	1 9 6	7			

(** serving director / secretary / administrator / administrative rece

Signed

* Voluntary details.

† Directors only.

For

** 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.



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

Peter Wareham c/o	BMG UK & Ireland	
69-79, Fulham Hig	h St London	
SW6 3JW	Tel 020 7384 7552	
DX number	DX exchange m	

Date

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh