

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

Company Number	2298581	
Company Name in full	Shakespeare Company (UK) Limited	

			Day	Month		Year				
Date of termination of appointment as director		0 1	1,1	2	0 0	2				
		X		as	secretary	, [Please mark the appropriate box. If terminappointment as a director and secretary napoth boxes.			
N	IAME	*Style / Title	Mr					*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Richard Michael							
		Surname	Rods							
			Day	Month		Year				
		[†] Date of Birth	n. a	1, 1	١,,	9 , 5 ,	4			

secretary etc must sign the form below.

Signed

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.



COMPANIES HOUSE Form revised 1999

13/01/03

Mrs A Richmond, Shakespeare Company (UK) Limited

(** serving director / secretary, Ladministrator / administrative receiver / receiver manager / receiver)

Date-

P O Box 1, Broad Ground Road, Lakeside, Redditch

Tel 01527 510570 Worcs. B98 8NO

DX number DX exchange

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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate