

Please complete in typescript, or in bold black capitals

Co

CHFP025

## 2000

## Terminating appointment as director or secretary

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

Company Number	02448011
mpany Name in full	Helloween Limited

			Day Month Year
Date of termination of appointment		of appointment	1 3 1 2 2 0 0 7
		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr *Honours etc
		Forename(s)	William Anthony
	Surname	Ashurst	
		† Date of Birth	Day Month Year

Taylor Wessing LLP

A serving director, secretary etc must sign the form below

Date 19/12/2007

(" serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Voluntary details

† Directors only
\*\*Please delete as appropriate

\*A9HLBVOF\*
A40 21/12/2007 303

**COMPANIES HOUSE** 

Laserrorm international vz/vv

Tel +44 (0) 207 300 7000

DX number 41 London DX exchange London - Chancery Lane

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

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 or companies registered in Scotland DX 235 Edinburgh