coact
Company Secretarial and Compliance Software

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2643266

Company Name in full THE FEATURE FILM COMPANY LIMITED

Date of termination of appointment — Day 03 Month 11 Year 2004

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME * Style / Title [ ] * Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) Rodney Edward James

Surname Payne

† Date of Birth — Day 21 Month 11 Year 1941

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

Signed [signature] **Date** 3-11-04

(** serving director/~~secretary/administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details.
† Directors only.
** 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.

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3 4RF

Tel

DX number 146480 DX exchange St Albans 19

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A36 0413
COMPANIES HOUSE 24/11/04

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

or

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