



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

2643 266

Company Name in full

FESTIVAL FILM COMPANY LTD

Date of termination of appointment

Day Month Year

25 05 2004

as director



as secretary



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

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

LORENZO SAMAN

Surname

GOLWALL

† Date of Birth

Day Month Year

08 02 1971

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

Signed

[Signature]

Date

25/5/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

CONTACT FILM PLC - LORENZO SAMAN

19 HADDON ST. LONDON

W1B 4BQ Tel 0207 851 6500

DX number

DX exchange



A52
COMPANIES HOUSE

0062
28/05/04

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