

Companies House

for the recent

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

1.12.2006

or LP - 4 Edinburgh

Comp	any Number	02725009	
Company Name in full		First Artist Corporation Plc	
		Day Month Year	
Date of termination of appointment		0,1 1,2 2,0,0,6	
	as director	as secretary 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)	Richard Michael	
	Surname	Hughes	
		Day Month Year	
	[†] Date of Birth	0 9 0 5 1 9 6 3	

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

* Voluntary details.

A08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

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***	14/12/2006	756

14/12/2006 COMPANIES HOUSE secretary / administrator / administrative receiver / receiver manager / receiver)

Julianne Coutts, Group Company Secretary, First Artist Corporation Plc, First Artist House, 87 Wembley Hill Road, Wembley, Middlesex. Tel 020 8900 1818 **HA9 8BU** DX exchange DX number

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.
** Delete as appropriate