

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Terminating appointment as director or secretary

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

2803116

Company Name in full

Winchester Pictures Limited

Date of termination of appointment

Day		Month		Year			
0	3	1	1	2	0	0	4

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		Month		Year			
2	1	1	1	1	9	4	1

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

Signed

*CR Jones*

Date

3-11-04

\* 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.

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel

DX number 146480

DX exchange St Albans 19

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

