

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

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

02803116			_		
WINCHESTER	PICTURES	LIMITED		 	
					•

Date of termination of appointment		Day Month Year 2 6 1 1 2 0 0 1			
as director		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)	JONATHAN MARK			
	Surname	WILKES			
	† Date of Birth	Day Month Year 1 9 0 1 1 9 6 8			

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

Signed * Voluntary details.

† Directors only.

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.

COMPANIES HOUSE 19/01/02

Date

26/11/01

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

MRS J PIPER, KPMG, AQUIS COURT, 31 FISHPOOL STREET ST ALBANS, HERTFORDSHIRE AL3 4RF Tei 01727 733119 FAX: 01727 733001 DX number 6132 DX exchange ST ALBANS

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

Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.