

## 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))

2828528 Bailey Toon Limited

| Date of termination  | n of appointment | Day Month Year  0 1 0 6 2 0 0 5   |  |  |
|--|------------------|---|--|--|
|  | as director      | as secretary X 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)      | Clifford Chance Secretaries (CCA)   |  |  |
|  | Surname          | Limited   |  |  |
|  | † Date of Birth  | Day Month Year  |  |  |

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

Signed

\* Voluntary details.

\*\* 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.



|       |      | /)        |
|-------|------|-----------|
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| 1/210 | 11/6 | U COPP    |
|       |      |           |

Date

(\*\* serving director/secretary/administ

The Company Secretary The AA, Southwood East, Apollo Rise, Farnborough, Hampshire, GU14 0JW Tel DX number DX exchange

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 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.