



# 288b

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 2955986

Company Name in full Mirage Films Limited

Date of termination of appointment

Day	Month	Year
3	0	0 9 2 0 0 3

as director

X

as secretary

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

NAME \*Style / Title

Ms

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies  
House.

Forename(s)

Kelly Louise

Surname

Fletcher

†Date of Birth

Day	Month	Year
1	1	0 3 1 9 7 6

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

Signed

Date

30/9/2003

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

\* Voluntary Details.  
† Directors only.  
\*\*Delete as Appropriate

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.

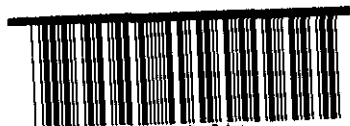
Tel

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A49  
COMPANIES HOUSE

0343  
20/05/04

Form revised 1999