

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

03121578

Company Name in full

SCI Entertainment Group plc

Date of termination of appointment

Day		Month		Year			
1	6	1	0	2	0	0	8

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)

Kevin

Surname

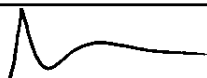
Tsujiyara

† Date of Birth

Day		Month		Year			
2	5	1	0	1	9	6	4

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

Signed



Date

24/10/08

\* 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

Jonathan Ball, SCI Entertainment Group plc, Wimbledon

Bridge House, 1 Hartfield Road, London, SW19 3RU

Tel 020 836 3396

X 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

Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A85

COMPANIES HOUSE