

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company	Number

†Date of Birth

Signed

3131926

Company Name in full

VILLAGE ROADSHOW THEATRES EUROPE LIMITED

			Day	Month	Year	
Date of termination of appointment		0 4	0 8	2 0 0 9		
		as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	PETER	REDWIN	l	
		Surname	FOO			
	:.		Day	Month	Year	

1 | 9 | 5 |

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

* Voluntary details. † Directors only.

** Delete as appropriate

(** serving director/ secretary / administrator / administrator

VR CORPORATE SERVICES PTY LTD

Date 04/08/0

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

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.

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COMPANIES HOUSE

LEVEL 1, 500 CHAPEL STREET, SOUTH YARRA, VICTORIA 3141

AUSTRALIA Tel +61 3 9667 6522

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