Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

3164482

Company Name in full

STRATFORD-ON-AVON MUSIC FESTIVAL

Month Day Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) KENNETH DUNDAS previously notified to Surname MCALLISTER Companies House.

	Day	Month	Year	
†Date of Birth	1 7	0 6	1 9 4	0

* Voluntary details.

† Directors only.
**Please 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.

COMPANIES HOUSE

12/07/2006

Signed

Laserform International 02/00

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

Date

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

Lodders Solicitors

Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA

Tel 01789 293259

DX number 16201

DX exchange stratford upon Avon 1

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