

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Company Number	3203247		
Company Name in full		Chrysalis TV & Film (Overseas) Limited		
		Day Month Year		
Date of	f termination of appointment as director	0 3 0 5 2 0 0 2 X as secretary	Please mark the appropriate box. If terminating	
		MR as secretary	appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	IVIT	*Honours etc	
	Forename(s)	MICHAEL JOHN		
	use. Surname	PILSWORTH		
	†Date of Bìrth	Day Month Year of Birth 0 1 0 4 1 9 5 1		
		A serving director, secretary etc n	nust sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate		Ada	Date 17-5-02	
		(** serving director / secretary / administrator / admin	nistrative 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.		MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,		
		W10 6SP		
		Tel 0171 221 2213		
		Tel 0171 221 2213 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

for companies registered in England and Wales or

for companies registered in Scotland

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

24/05/02

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh