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Please complete in typescript, or in bold black capitals.

CHFP025

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

Com	nanv	Num	ber
COILL	Maira	ITUIL	201

03203247

Company Name in full

CHRYSALIS TV & FILM (OVERSEAS) LIMITED

			Day	Month	Y	ear			
Date of termination of appointment		212	0 8	2	0 0 1	3			
		as director	х	a	s sec	retary			ark the appropriate box. If terminating ent as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Hon	ours etc	
		Forename(s) NIGEL ROBERT ADAMSON							
	use.	Surname	BUTTERFIELD						
			Day	Month	Υ	ear			
		†Date of Birth	2 8	0 7	1] 4	7		

* 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.

Signed

Date

26 [8|03

REF: 1974931

(** serving director/secretary/ankninista.com/administrativexpeggiver/peggiver/recommen/recuirec)

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

COMPANIES HOUSE

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