



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

32 32 789

Company Name in full

PATHE EUROPE LIMITED

Date of termination of appointment

Day Month Year
01 03 2002

as director



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)

TORRES, JUAN CARLOS

Surname

PETRIC

†Date of Birth

Day Month Year
03 11 1946

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

Signed

Date

13 June 2002

* 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.

JOHN CAMPBELL, PATHE EUROPE LTD
36 AXON PARK, EST AXON, LONDON
N3 7QE Tel
DX number DX exchange 020 8735 4402

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

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COMPANIES HOUSE

0805
11/07/02

Form revised 1999