



288b

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))

Company Number

3458440

Company Name in full

PARAMOUNT PICTURES INTERNATIONAL LIMITED

Date of termination of appointment

Day	Month	Year
08	04	2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON LAURENCE

Surname

HAYNES

† Date of Birth

Day	Month	Year

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

Signed

S. Haynes

Date

08.04.09

* 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.

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

FIELD FISHER WATERHOUSE LLP

35 VINE STREET

LONDON

EC3N 2AA

REF:SLH/9824329

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

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

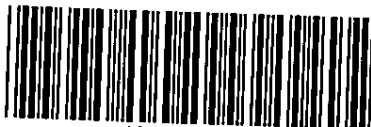
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A03

AEJVVYADN
02/06/2009
COMPANIES HOUSE

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Laserform International 02/00

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