Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number	3468246				
Company Name in full	Lionsgate (H) Investment Limited				

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Resignation form			Day	Month	Year				
	Date of resignation		07	56	reg				
Please insert details as previously notified to Companies House	Resignation as director		x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)							
	e.	Surname							
			Day	Month	Year				

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If cessation is other than resignation, please state reason

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

Voluntary details. † Directors only.

Signed

†Date of Birth

23

Date

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) Please give the name, address, Trowers & Hamlins, telephone number and, if available, Sceptre Court, a DX number and Exchange of

40 Tower Hill, London EC3N 4DX

LEC02.89054

Tel 0171 423 8000

DX exchange Lon/City DX number 774 When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



the person Companies House should contact if there is any query.

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