

for the record

Please complete in typescript, or in bold black capitals. CHFP000

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

| Company | Number |
|---------|--------|

3622**835**

Company Name in full

TUSSAUDS HOLDINGS LIMITED

| | | | Day | Month | Y | ear | | | | |
|--|---------|----------------|-----|--------------|------------|-------------|-------|-----------|---|--|
| Date of termination of appointment | | 13 | 1 2 | 20 | 000 | | | | | |
| | | as director | | | as se | cretary | | | rk the appropriate box. If terminating nt as a director and secretary mark | |
| N | NAME | *Style / Title | 1 | 4R | | | T *Ho | nours etc | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | A | udri | <u>د</u> ب | ROY | | | | |
| | Surname | | | HOLUNGSWORTH | | | | | | |
| | e. | | Day | Month | ` | /ear | | | | |
| | | †Date of Birth | 1 2 | 10 | 110 | 1413 | | | | |

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

Signed

Sarel Case

DX number

Date

18.12.00

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

MRS S. COOTE 90 THE TUSSAUDS GROUPLID

MAPLE HOUSE, 149 TOTTENHAM COURT ROAD.

LONDON W1771XTel 02073121131

Please give the name, address,

COMPANIES HOUSE

* Voluntary details. † Directors only.
** Delete as appropriate

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telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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