

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

03669280

SAVOY THEATRE HOLDINGS LIMITED

		Day Month Year
Date of termination of appointment		2 0 1 2 2 0 0 5
	as director	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)	Stanley
	Surname	Tulchin
	† Date of Birth	Day Month Year 0 9 0 8 1 9 2 6

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

Signed * Voluntary details.

- † Directors only.
- ** 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.



Date

20/01/06

(** serving director/secrete

Denton Wilde Sapte One Fleet Place, London EC4M 7WS Tel DX number 242 DX exchange LONDON

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