

Please complete in typescript, or in bold black capitals.

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

288b

Company Number Company Name in full			or particulars (use Form 2000))						
		03697525							
		Cotswold Studios Limited							
							- "		
Date o	f termination	of appointment	Day	Month	Year 2 0 0 7]			
as director			as secretary				appointme	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title				↑Ho	nours etc		
Please insert details as		Forename(s)							
previously notified to	NICO.	Surname	Beta Directors Limited						
Companies Ho	Juse		Day	Month	Year	_			

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

/oluntary details	Signed
oluniary details	

†Date of Birth

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

04/09/2007 383

COMPANIES HOUSE

Mrs Mary Ford

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

Date

Tel

DX number

DX exchange

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, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

(** serving director / secretary / administrator / admin

DX 235 Edinburgh or LP - 4 Edinburgh

-3 SEP 2007

[†] Directors only
** Delete as appropriate