

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))

| 3749386 | | | | |
|----------|-------------|---------|------|------|
| OWN2FEET | PRODUCTIONS | LIMITED | | |
| | | | | |
| | | | | |

| | | Day | Month | | Year | | |
|---|------------------------|------------------------|-------|--------|--------|----|--|
| Date of terminatio | n of appointment | 1 2 | 0 9 | 2 | 0 0 | 5 | |
| | as director | | a | as sec | retary | | 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 | Forename(s) | | | • | | | |
| previously notified to Companies House. | Surname | MCS FORMATIONS LIMITED | | | | | |
| | | Day | Month | | Year | | |
| | † Date of Birth | | | 1 | 1 | ıl | |

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.

Artaius Company Services Limited

233-237 Old Marylebone Road, London, NW1 5QT

(** serving director/sex/etary/administrator/administrative receiver/receiver manager/receiver)

DX number 38756

Formations Limited

DX exchange Paddington

Date

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 020 7723 0474

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

COMPANIES HOUSE

21/09/2006

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