

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))						
Company Number			03772746						
Company Name in full			RENAISSANCE FILMS LTD						
			Day	Month	Year	_			
Date of termination of appointment			2 6	O 7	2006				
	as director		/		as secretary	i I		mark the appropriate box if terminating timent as a director and secretary mark oxes	
	NAME	*Style / Title		MR		*Ho	onours etc		
Please insert details as previously		Forename(s)	A	NGUS		·			
notified to Companies House		Surname	FI	NNEY	(
	3	[†] Date of Birth	Day 213	Month 0 8	Year / 9 6 4	}			

Amil		Date	ક	10 07
serving director / secreta	ary / administrator / administ	rative receive	er / recen	ver manager / receiver)
<u>. </u>				
	Tel			

A serving director, secretary etc must sign the form below

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details

† Directors only
** Delete as appropriate

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 visible to searchers of the public record

Signed

TUESDAY		*AVJC1TNH*		9
	A 1 0	09/10/2007	75 4	

COMPANIES HOUSE

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