



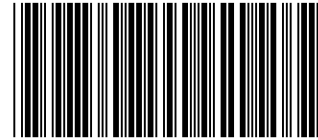
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **EUROPLEX CINEMAS (UK) LIMITED**

Company Number: **03854544**



Received for filing in Electronic Format on the: **03/01/2007**

XCVO5LWE

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2006**

Name: **SUSAN JANE GREENFIELD** *Date of Birth:* **05/03/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**