

Please complete in typescript, or in bold black capitals

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

288b

of particulars (use Form 288c)) CHWP000 **Company Number** 03882046 Company Name in full Urban Gothic Productions Limited Day Month Year Date of termination of appointment 0 2 8 ١3 0 1 0 Please mark the appropriate box If terminating appointment as a director and secretary mark as secretary as director both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) Norman lan details as previously notified to Surname Humphrey Companies House Day Month Year †Date of Birth 0 9 | 5 |

· Voluntary details	d Alan
† Directors only ** Delete as appropriate	(** serving afrector / secretary / administrator / administr
You do not have to give any conta	

London W1W 8QJ

DX number

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

01/06/2007

COMPANIES HOUSE

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

A serving director, secretary etc must sign the form below

Sam Afarl Aikins, 4th Floor Portland House, 4 Great Portland Street,

Tel 0207 612 0030

or LP - 4 Edinburgh

DX exchange

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

Form revised 10/03