



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3999129

Company Name in full

COLOURWORKS DIGITAL LIMITED

Date of termination of appointment

Day Month Year

2 7 1 0 2 0 0 3

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAUL CHARLES

Surname

EMBERSON

†Date of Birth

Day Month Year

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

Signed

Paul Cooper

Date

6/11/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COOPER PAUL
CHARTERED ACCOUNTANTS
ABACUS HOUSE
14-18 FOREST ROAD
LOUGHTON, ESSEX IG10 1DX
TEL. 020 8508 8214
FAX 020 8502 0344

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

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