

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number	4088359	,,
Company Name in full	ANCHOR BAY ENTERTAINMENT UK LIMITED	, , , , , , , , , , , , , , , , , , , ,

			Day	Month		Year		
Date of ter	mination	of appointment	1 1	1 2	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.] *Hc	onours etc
Please insert details as previously		Forename(s)	KAUS	HIK				
notified to Companies House.		Surname	BHAG	AT				
	; .		Day	Month		Year		· · · · · · · · · · · · · · · · · · ·
		[†] Date of Birth	,	1		1 1 1		

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

*	Voluntary	details
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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.



Form revised 1999

Signed	Stalle
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RICHARD REING	OLD	
6 HEDDON STRE	ET, LONDON	
W1B 4BT	Tel 020 7549 6115	
DX number	DX exchange	

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

[†] Directors only.
** Delete as appropriate