

BLUEPRINT

2000

288b

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4308382

Company Name in full

WIZARDBROOK LIMITED

Date of termination of appointment

Day		Month		Year			
1	5	0	9	2	0	0	6

as director

X

as secretary

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

* Style / Title

* Honours etc

*Please insert details as
previously notified to
Companies House.*

Forename(s)

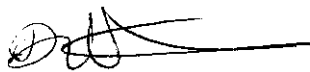
Paul Andrew

Surname

Hodgson

† Date of Birth

Day		Month		Year			
1	2	0	5	1	9	6	8

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

4/10/06

* 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.*

Joanna Harkus, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE, United

Kingdom

Tel

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

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 EdinburghA25
COMPANIES HOUSE*APEF7JK2*
11/10/2006