

Please complete in typescript, or in bold black capitals.

CHFP025

288b Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 04523421

Company Name in full

wordfish	Studios	Limited			_

			Day	Month	Year				
Date of termination of appointment		013	111	2 0 0	В				
		as director	х	_	as secretary	×	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Ho	nours etc		
		Forename(s)	Trevor Roy						
	se	Surname	Willia	ams					

	,		Month					
† Date of Birth	2	8	0	1	1	9	6	5

Signed

* Voluntary details † Directors only **Please delete as appropriate

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



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

2008 Date 03

DLA Piper UK LLP 3 Noble Street London

EC2V 7EE

Tel 08700 111 111

33866 DX exchange Finsbury Square DX number $\ensuremath{^{DX}}$

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