

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

04819831

ALL BANGED UP LIMITED

Date of termination of appointment

Day Month Year
06 03 2006

as director

X

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)

SIMON JAMES

Surname

FLIND

† Date of Birth

Day Month Year
20 03 1961

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

Signed

[Signature]

Date

6/3/06

* Voluntary details.

† Directors only.

** 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.

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

HELEN ENRIGHT, AMBASSADOR THEATRE GROUP
THE AMBASSADORS, PEACOCKS CENTRE, WOKING
SURREY. GU21 6GR. Tel 01483 545800.
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 Edinburgh

