

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number Company Name in full			
		Broadway UK Limited	
		Day Month Year	
Date of	termination of appointment	2 3 0 2 2 0 0 5	Please mark the appropriate box. If terminatin
	as director	X as secretary	appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
details as previously notified to Companies Ho	Forename(s)	PATRICK RICHARD GLYDON	
	use. Surname		
	†Date of Birth	Day Month Year 1 1 1 0 1 9 6 4	
		A serving director, secretary etc m	nust sign the form below.
* Voluntary details. † Directors only. ** Delete as appro	Olgitet	(** serving director / secretary / administrator / administrator	Date 23/02/05
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.		JO LITTLER, 1 CLUNY MEWS, LONDON, SW5 9EG	
		Tel 020 7341 5406	
		DX number DX	exchange

COMPANIES HOUSE 19/03/05

Form revised 1999

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