

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

•	Jompar	iy Number	489594	b] 	
Com	ISIS PRODUCTIONS HOLDINGS LIMITED												
			L										
			Day	Month	-	Ye	ar						
Date of termination of appointment		1 1	0 9	2	0	0 3	3						
		as director			as s	ecr	etary		X	te	ərminati	ing .	k the appropriate box. If appointment as a director and ark both boxes.
	NAME	*Style / Title							*	Hone	ours etc	c [
Please insert details as previously		Forename(s)											
notified to Companies House		Surname	Severnside Secretarial Limited										
			Day	Month		Υe	ear						
		†Date of Birth											

*	Voluntary	details
t	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 a query.

Signed



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

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Date 11

11/09/2003

(** serving director) secretary Padministrator / administrative receiver / receiver manager/Treceivary NOMINESS LINESS

Severnside Company Services (FF/3414)						
14-18 City Road						
Cardiff CF24 3DL	Tel 029 20 451444					
DX number DX 33044	DX exchange Cardiff 1					

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