

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))

(	Compar	y Number	489594	46					
Company Name in full				ISIS PRODUCTIONS HOLDINGS LIMITED					
			Day	Month	Y	ear			
Date of termination of appointment		1 1	0 9	2 0	0 3				
as director		X as secretary			retary	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		Forename(s)							
notified to Companies House		Surname	Severnside Nominees Limited						
•			Day	Month	Y	ear	_		
		†Date of Birth				<u></u>			

* 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 a query.



COMPANIES HOUSE

ı	11 mm ( 16 fm m )
	0314
	29/09/03

Signed

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

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Date 11/09/2003

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

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