



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5002247

Company Name in full

ELECTRA FILM PARTNER 1 LIMITED

Date of termination of appointment

Day Month Year

23 / 12 / 2003

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

X

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TEMPLE SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

[Signature]
for Company Directors Limited

Date

23 / 12 / 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

A1 Company Services Limited

(Our Ref: /19848SF)

788-790 Finchley Road London NW11 7TJ

020 8458 9637

Tel

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



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COMPANIES HOUSE

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10/01/04

Form revised 1999