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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

288b

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

of particulars (use Form 288c))

Think Entertainment plc

Day Month Year Date of termination of appointment 5 0 0 0 Please mark the appropriate box. If terminating as director as secretary x appointment as a director and secretary mark both boxes NAME \*Style / Title Mr \*Honours etc Please insert details as Forename(s) David previously notified to Surname Lawley Companies House.

> Year Month Day †Date of Birth

5121390

\* Voluntary details.

† Directors only.

\*Please 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.

**COMPANIES HOUSE** Lasertorm International 02/00

04/02/05

Signed

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

Date 26

(\*\* serving director)

Addleshaw Goddard

150 Aldersgate Street London

EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh