Please complete in typescript, or in bold black capitals CHFP117

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

Company Number		5130969
Company Name in full		PEAR TREE PRODUCTIONS LIMITED
NAME *S Please insert details as For previously notified to Companies House	f appointment as director *Style/Title Forename(s) Surname	Day Month Year
	†Date of birth	Day Month Year 0 3 0 4 1 9 8 7

*Voluntary details † Directors only ** Delete as appropriate

Signed

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

BHARDWAJ PLC

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

Date 18TH MAY 2004

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

22/05/04

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel: 01923 820966 DX number:

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

DX exchange:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh