

288b

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

Company Number

5221185

Company Name in full

PLANET EARTH FILMS LIMITED

as director

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

OLSWANG COSEC LIMITED

Surname

Day Month Year

†Date of Birth

Signed

Date _____

5/10/2004

FOR AND ON BEHALF OF OILSWANG DIRECTORS LIMITED

AMM/1831654.1 (** serving director/secretary/administrator/administrative officer/teacher/manager/employee)

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.

Olswang
90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972 **DX exchange** Kingsway

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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11/01/05

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