

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			or particulars (use Form 288c))						
	Comp	any Number	524689	99					
C	Company Name in full			St Clares Productions Ltd					
			Day	Month	Year				
Date of termination of appointment		3 1	0 1	2 0 0	6				
		as director	'		as secre	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Jeremy Loch Mansell						
		Surname	Banks						
	oc.		Day	Month	Year				
		[†] Date of Birth	1 2	0 5	1 9 7	1			

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

* Voluntary details.	Signed
† Directors only	

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

08/02/2006 **COMPANIES HOUSE**

Date

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

P.Beale, Chorion PL	C, 4th floor, Aldwych House,	_
81 Aldwych, Londor	WC2B 4HN	
	Tel 020 7061 3800	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh