

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 268c))

Company Number

5415747

Company Name in full

CANDU ENTERTAINMENT GROUP LIMITED

			Day	Month	Year		
Date of termination of appointment			018	03	2 0 0 7		
		as director	х		as secretary		k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Honeurs etc	
		Forename(s)	CRAIG				
	15 8 .	Sumame	GRAN	Γ 			
			Dæy	Month	Year		
		† Date of Birth		0 3	1,9,6,9		

* Voluntary details. † Directors only. **Please delete as appropriate

Signed

08103107

(** serving director/secretary/administrator/administrator/administratore-receives/receives-manager/receiver)

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, ECIN 2SW

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

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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

22/03/2007

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