

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			of particulars (use Form 288c))						
Company Number			05415747						
Company Name in full			CANDU ENTERTAINMENT GROUP LTD						
			Day	Month	Year				
Date of termination of appointment as director			0 8	0 3	2 0 0 7		□ Plance mark	the appropriate boy if terminating	
			✓		as secretary	✓		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title		**		*Hc	onours etc		
Please insert details as previously	t	Forename(s)	CRAIG	3					
notified to Companies House	se	Surname	GRAN	Т					
•			Day	Month	Year	٦			

[†]Date of Birth | 3 | 0 | 0 | 3 | 1 | 9 | 6 | 9 |

A serving director, secretary etc must sign the form below

Sig	ned
JIU	IIICU

- * Voluntary details
- † 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

record 04/09/2007

TEVISEU TU/US

COMPANIES HOUSE

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Date

08/03/07

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

Osborne Clarke, 2 Temple Back East Temple Quay Bristol BS1 6EG Tel + 44 (0) 117 917 3188 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