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Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number			5445855								
Company Name in full			P.F.TV. Productions Ltd								
Date of termination of appointment			Day	Month	1	ar					
as dírector		12	Sep as sec	2006		Please mark the ap					
	NAME	*Style / Title				· · · · ·	* Honours etc	rector and	u secretary r	Dour bo	
Please insert details as previously notified to Companies House		Forename(s)									
		London Secretaries Limited									
		† Date of Birth	Day	Month	Yea	ar ———					

* Voluntary detai	ls.
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+ Directors only.

** Delete as appropriate

cretary etc must sign the form below. A serving director

Signed

DX number

Date

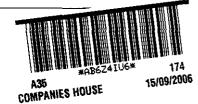
strator / administrative receiver / Higuidator / receiver manager / receiver) (** serving director / secretary / advato

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

ONDON SW1Y 6AW

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.



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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

Form revised 1999

DX 235 Edinburgh