

**288b**

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

*Please complete in typescript,  
or in bold black capitals.*

CHWP000

Company Number **5445855**Company Name in full **P.F.TV. Productions Ltd**

Date of termination of appointment  
Day Month Year  
**12 Sep 2006**

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

NAME \*Style / Title \* Honours etc  
Please insert details as previously notified to Companies House  
Forename(s)  
Surname **ANNAN LIMITED**  
Day Month Year  
† Date of Birth

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Signed

OR IN BEHALF OF  
**SECRETARIES LTD**

Date

**12/09/2006**

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

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.

**FORTIS INTERTRUST (UK) LIMITED**  
**5TH FLOOR, 86 JERMYN STREET**  
**LONDON SW1Y 6AW**  
DX number DX exchange



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COMPANIES HOUSE 15/09/2006

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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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh