288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

05502153
2012 ENTERTAINMENT LIMITED

Date of termination of appointment		Day Month Year  1   9   1   2   0   0   6
	as director	X  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	WATERLOW NOMINEES LIMITED
	† Date of Birth	Day Month Year

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

**COMPANIES HOUSE** 

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.



20/01/2006

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

Signed for and on behalf of Waterlow Nominees Limited

Date

19/1/2006

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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