



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.

CHFP010.

Company Number

5741483

Company Name in full

5000 Yard Productions Limited

Date of termination of appointment

Day		Month		Year			
2	4	1	0	2	0	0	6

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

Hal Directors Limited

† Date of Birth

Day		Month		Year			

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

HAL MANAGEMENT LIMITED

Signed

SECRETARY

C. J. Jones

Date

24/10/06

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

Secretary

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref: 313 Tel

DX number 44617 DX exchange Mayfair

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

