

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	5956501	
Company Name in full	POINTY HAT PRODUCTIONS LIMITED	

				Day	Month	Year		
D	Date of termination of appointment		1 8	1 0	2 0 0	6		
			as director	Х		as secretai	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	as sly	NAME	*Style / Title					*Honours etc
details as previously			Forename(s)					
notified to Companies		e.	Surname	OLSWAN	NG DIR	ECTORS 2	LΙ	MITED
			† Date of Birth	Day	Month	Year		1

\ serving director, secretar	y etc must sign t	the form below.
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*	Vol	lun	tary	de	tai	ls
			•			

Laserform

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.

Signed FOR AND ON BEHALF-OFT

Date|

OLSWANG

90 High Holborn

London WC1V 6XX

AMM/2450508

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

Compar 15/11/2006 COMPANIES HOUSE

you have completed and signed the form please send it to the rar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff panies registered in England and Wales

nies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ror companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate