



CHFP025

Company Number

Terminating appointment as director or secretary

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

Company Name in full

POINTY HAT PRODUCTIONS LIMITED

Date of termination of appointment

Day Month Year

as director

x

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

OLSWANG DIRECTORS 1 LIMITED

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

18/10/2006

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

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

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.

OLSWANG

90 High Holborn
London
WC1V 6XX

AMM/2450507

Tel 020 7067 3000

Dx number 37972

DX exchange Kingsway

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
Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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