288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

When you have completed and signed the form please send it to the

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

for companies registered in England and Wales or

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Company Number Company Name in full			MJC FILM INSTALLATIONS LIMITED							
			Day	Month	Year					
Date of termination of appointment			1 1	0 1 2	0 0	7				
	as director				as	secret	tary	appo	se mark the appropriate box. If terminating intment as a director and secretary mark boxes.	
NAME *Style / Title			*Honours etc							
Please insert details as		Forename(s)								
previously notified to Companies Hous	se.	Surname	A.C. DIRECTORS LIMITED							
·		† Date of Birth								
			A servi	ing directo	or, secre	tary et	tc mus	t sign th	e form below.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	FOR A A.C. D	AND ON BEF DRECTORS	IALF OF LIMITED	FJa	bc	Date	11th JANUARY 2007	
You do not have	to give any	give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the box opposite but if you do, it will help Companies House				ASHCROFT CAMERON (UK) LTD						
to contact you if there is a query on the form. The contact information			4 RIVERS HOUSE FENTIM				AN WALK			
that you give will be visible to searchers of the public record				FORD, HE	RTS SG1	4 1DB		Tel	01992 583200	
				umber		DX	excha	nge		

Registrar of Companies at:

Computer Printed by CD Company Forms 07000 222123

26/01/2007

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