



ase 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

6192914

Company Name in full

NEXT PRODUCTIONS LIMITED

Date of termination of appointment

Day	Month	Year
1	6	0 4 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

OLSWANG DIRECTORS 1 LIMITED

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

FOR

AND ON BEHALF OF OLSWANG COSEC LIMITED

Date

16/4/2007

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

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/2601474

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
for companies registered in England and Wales

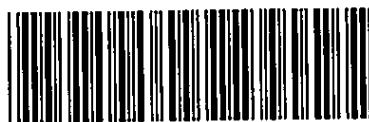
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A27

16/05/2007
COMPANIES HOUSE

334

Laserform International 02/00