

ease complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

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

[OUEDOOS]			of particulars (use Form 288c))
Company Num		any Number	6192914
Company Name in full		Name in full	NEXT PRODUCTIONS LIMITED
			Day Month Year
Date of termination of appointment		n of appointment	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 inse	NAME ert	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies	House	Surname	OLSWANG DIRECTORS 2 LIMITED
		† Date of Birth	Day Month Year

 Voluntary details 	
† Directors only	
**Please 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

AER3YPLQ

16/05/2007 343 COMPANIES HOUSE

Laserform International 02/00

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

TOF AND ON REHALF OF OLSWANG COSEC LIMITED

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

OLSWANG

Signed

90 High Holborn

London WC1V 6XX

amm/2601483

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

Date

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