

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number  Company Name in full			6573585		
			Gisborne Film & Media Limited		
			Day Month Year		
Date of termination of appointment			0 4 0 3 2 0 0 9		
		as director	as secretary		e appropriate box. If terminating s a director and secretary mark
	NAME	*Style / Title	Mr	*Honours etc	
Please insert details as previously notified to Companies Ho	use.	Forename(s)	Graeme		
		Surname	Charters		
			Day Month Year	1	
		†Date of Birth	0 2 1 1 1 1 9 5 6		
			A serving director, secretar	y etc must sign th	e form below.
Signed			1. 41	Date	4/3/09
* Voluntary details. † Directors only. ** Delete as appro	priate		(** serving director / secretary / adminis	trator / edministrative rece	iver / receiver manager / receiver)
information i	n the box	e any contac opposite but			
if you do, it House to co	ntact you	if there is a			
query on the form. The contact information that you give will be			Te	el	
visible to searchers of the public					

DX number

A10

16/04/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh