

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000					of pa	rticu	lars (us	e Fo	orm 288c))
	Comp	any Number	66466	44					
С	ompany	Name in full	Mike D)obson F	ilm Prod	uction -	4 Limited		
			Day	Month	Yea	r			
Date of t	ermination	of appointment	0 4	0 3	2 0 0	9 0			
		as director	✓		as secre	etary	appoi		the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Mrs				*Honours	etc	
Please insert details as previously		Forename(s)	Tracey	Michelle	е				
notified to Companies House	se.	Surname	me McFarlane						
			Day	Month	Yea	r			
		[†] Date of Birth	2 2	0 7	1 9	7 4			

A sen	/ing	director	, secretar	etc i	must	sign	the	form	below	•

Voluntary details.	
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† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

16/04/2009 **COMPANIES HOUSE**

In	M	 	Date	
127	V7 -			t

** serving director / secretz	ary / administrator / administrative receiv	ver / receiver manager /- receiver)-
· <u> </u>		
	Tel	
DX number	DX exchange	

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh