

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

CHWP000		of particulars (use Form 288c))		
	Company Number	6655267		
Co	ompany Name in full	Sherborne Films 2008 Ltd		
Date of termination of appointment		Day Month Year 0 4 0 3 2 0 0 9		
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
Please insert details as	Forename(s)	Graeme		
previously notified to	Surname	Charters		
Companies Hous	e.	Day Month Year		
	[†] Date of Birth	0 2 1 1 1 9 5 6		
		A serving director, eccretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Date 4/3/09		

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.

URSDAY

A10 16/04/2009 COMPANIES HOUSE 329

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate