Please complete in typescript, or in bold black capitals.

Company Number

27/08/2008

COMPANIES HOUSE

SC46605

CHWP007

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

	-					
Company Name in full		FESTIVAL FRINGE SOCIETY LIMITED				
	-	Day Month	Year			
Date of termination of appointment as director		1 6 0 8 2 0 0 8				
		X as secretary Please mark the appointment as a both boxes			the appropriate box if ten as a director and secretar	appropriate box if terminating a director and secretary mark
NAM	/IE *Style / Title			*Honours etc		<u></u>
Please insert details as previously notified to Companies House	Forename(s)	CATHERINE				
	Surname	O'SHEA				
	-	Day Month	Year			
	† Date of Birth	1 5 0 1	1 9 8 4			
		A serving di	ector, secretary	etc must sign 1	the form below.	
* Voluntary details	Signed	1 ma E	G~g	V A Date	26/8/08	X
† Directors only ** Delete as appropriate		(" NAME NOW / Secretary / SAME NAME / ADMINISTRATION NOW / INVESTIGATION OF A POST / NOW ()				
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		Morton Fraser LLP (ref: ED527 X001 / IR)				
		30 31 Queen Street				
		Edinburgh, EH2 1JX Tel 0131 247 1000				

DX 235 Edinburgh

DX 33050 Cardiff

DX exchange Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Edinburgh, EH2 1JX Tel

DX number ED119

Registrar of Companies at