

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

Company Number

110823

Company Name in full

Granite Film & Television Productions Limited

Date of termination of appointment

Day Month Year
07 12 2002 X

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

Jonathan William

Surname

Welfare

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year
2 1 1 0 1 9 4 4

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

Signed

Simon Najar

Date

8 January 2003

*Voluntary details.

† Directors only.

**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.

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

Dundas & Wilson CS

20 Castle Terrace, Edinburgh.

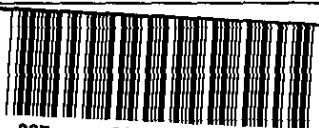
EH1 2EN

Tel (0131) 228 8000

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**



SCT S8J5YHKN 0355
COMPANIES HOUSE 13/01/03

Form revised