

Please complete in typescript, or in bold black capitals CHWP000

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

288b

**Company Number** 

348273

**Company Name in full** 

LAST	TIME	PRODUCTIONS	LIMITED

		D	ay	Month	Year	_	
Date of termination of appointment		ntment 0	9	0  9	2   0   0   8		
	as	director			as secretary	X	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
h	IAME *Styl	e / Title				*H-	onours etc
Please insert details as	Forer	ame(s)	BRIA	N REI	D LTD.	X appointment as a director and secretary mark	
notified to	tails as Forename(s) BRIAN REID LTD.  eviously tified to Surname						
Companies House			)ay	Month	Year	<b>-</b>	
	†Date	of Birth	,	,			

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

d
d

\* Voluntary details

† Directors only
\*\* Delete as appropriate

Date 9/9/08

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

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

09/09/2008 COMPANIES HOUSE

SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL, LOGIE GREEN ROAD, BEAVERBANK OFFICE PARK, EDINBURGH EH7 4HH Tel 0131 556 5800 DX number 550301 DX exchange EDINBURGH-24

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