

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))

	of particulars (asc 1 of the 2000))					
Company Number	01805165					
Company Name in full	INFOGRAMES STUDIOS LIMITED					

			Day	Month	Year		
Date of termination of appointment		2 0	0 1	2 0 0	5		
as director		/		as secretar	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	BRUNO YVES JOSEPH				
		Surname	BONNE	ELL			
			Day	Month	Year		
		[†] Date of Birth	0 6	1 , 0	1 9 5	8	

Signed

director, secretary etc must sign the form below.

1/2005

or LP - 4 Edinburgh

* Voluntary details.

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



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

Date

MARK PASSAM, ATARI UK LTD, LANDMARK HOUSE								
HAMMERSMIHT BRIDGE ROAD, LONDON								
W6 9EJ	Tel 02	20 8222 9740						
DX number	DX e	xchange						

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

[†] Directors only.

** Delete as appropriate