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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4371159

Company Name in full

Film Night Limited

			Day	Month	Year			
Date of termination of appointment			2 4	o <u> </u> 2	2 2 3 5			
		as director			as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inser	NAME t	*Style / Title	Mr]*Ho	onours etc	
details as previously		Forename(s)	Michael					
notified to Companies	House.	Surname	Whittingdale					
		tDate of Didb	Day	Month	Year	7		
		†Date of Birth			1 1 1	7		

* Voluntary details.

Signed † Directors only.
**Please 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.



Laserform International 02/00

COMPANIES HOUSE

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

Date

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

SJ Berwin 222 Gray's Inn Road London

DX number DX255

WC1X 8XF

Tel 020 7533 2222 DX exchange London

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

08/08/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

327517

24/-2/2005