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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

01191228

Company Name in full

Company Number

†Date of Birth

Signed

THE MOVING PICTURE COMPANY LIMITED

			D	ау	Mo	nth		Yea	ır		
Date of termination of appointment			0	9	1	2	2	0	0	4	
		as director	Х				as	secre	etary	<u>'</u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME e.	*Style / Title	MR						*	*Honours etc	
		Forename(s)	ROLAND JOHN								
		Surname	BRC								
			D	ay	Мо	nth		Yea	ır		

* Voluntary details. † Directors only. **Please delete as appropriate	
**Please deleté 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.

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

14.12.2CS4

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

Macfarlanes

ref:RZA:2598158

10 Norwich Street London

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



COMPANIES HOUSE 17/12/04
Laserform International 02/00