

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

1337265

**Company Name in full**

Melrose Film Productions Limited

Day    Month    Year

Date of termination of appointment

1	6	0	3	2	0	0	6
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as director

☐

as secretary

X

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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Moorcrofts ~~Corporate Law~~ Ltd

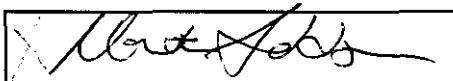
Surname

Please insert  
details as  
previously  
notified to  
Companies House.

Day    Month    Year

† Date of Birth

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

**Date**

16 March 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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

Moorcrofts Corporate Law

James  
Mere House, Mere Park, Dedmere Road, Marlow, Bucks

SL7 4PB 1FJ

Tel 01628 470000

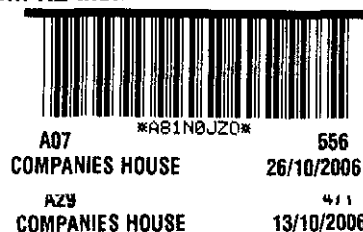
DX number

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**  
**or LP-4 Edinburgh 2**



Form revised 10/03