



Please complete in typescript,
or in bold black capitals.

CHFP041

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

Date of termination of appointment

Day	Month	Year
2	8	02
2	0	03

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Manjeet

Surname

Khaira

† Date of Birth

Day	Month	Year
2	2	03
1	9	61

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

Signed

Date

19/12/03

*Voluntary details.

† Directors only.

**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.

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

Moorcrofts Corporate Law

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

SL7 1PB

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**



A70
COMPANIES HOUSE
30/12/03

Form revised September 1999