

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

Amending  
**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
05	09	2003

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.

Forename(s)

Manjeet Singh

Surname

Khaira

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
22	03	1961

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

**Signed**

*[Signature]*

**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

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**



\*A66F0RM2\*

A40 0645  
COMPANIES HOUSE 10/01/04  
A70 0463  
COMPANIES HOUSE 30/12/03

Form revised September 1999