

Please complete in typescript, or in bold black capitals. CHWDOOD

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288cl)

O11141 000		or particulars (use i offit 2000))					
	Comp	any Number	01742	2813			
Company Name in full			Cast Agencies Europe Limited				
			Day	Month Ye	ar		
Date of termination of appointment			215	011/210	017		
as dire		as director		as sec	retary		rk the appropriate box. If terminating nt as a director and secretary mark i.
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	John N	/lichael			
	e	Surname	Baker				
	.		Day	Month Ye	ar		
		[†] Date of Birth	0 13	013/19	1419		

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

tails	Signed	ļ

- * 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



26/01/2007 **COMPANIES HOUSE**

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Nolli-

Date

2007

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

Shirley Rice - Executive Assistant

CP Ships (UK) Limited, 2 City Place, Beehive Ring Road

West Sussex RH6 0PA Tel 01293 866 401

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburah