Package:

'Laserform'

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Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP025

Company Number

01854132

Company Name in full

ODEON CINEMAS LIMITED

			Day	Month	Year				
Date of termination of appointment			016	0 3	210101	3			
	as directo		х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	MR			*Ho	*Honours etc			
		Forename(s)	HUGH RONALD VICTOR						
	e.	Surname	HANLOI	1					

	Day	Month	Year	
†Date of Birth	2 4	(10	1 9 4	9

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

288

London-1/924555/1 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London

EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON



COMPANIES HOUSE

11/08/03

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