



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2164313

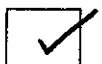
Company Name in full

WARNER BROS. THEATRES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0
1	2	0
0	1	0
1		1

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)

ERIC H.

Surname

SENAT

†Date of Birth

Day	Month	Year
1	4	1
2	1	9
1	9	4
9		9

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

Signed

James Katz

Date

5/2/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

HAYLEY KATZ, WARNER HOUSE,
98 THEOBALD'S RD, LONDON WC1X 8WR
Tel 020 7984 6267

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

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COMPANIES HOUSE

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10/02/01

Form revised 1999