

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			2363811						
Company Name in full			COLORAMA PHOTODISPLAY LIMITED						
			Day	Month	Ye	 ar			-
Date of termination of appointment as director			0 3	0 4	2 0	0 8			
			as secretary [retary	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)	HAYWARD RICHARD PRESSMAN						
	.	Sumame							
	•		Day	Month	Ye	ar			

A serving director, secretary etc must sign the form below

Signed

†Date of Birth

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* Voluntary details † Directors only

** Delete as appropriate

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

09/04/2008 293

COMPANIES HOUSE

M&S SOLICITORS LIMITED 20 NEWTON ROAD, HEATHER, LEICESTERSHIRE, LE67 2RD Tel 01530 266 000

Date

DX number DX exchange **SWEPSTONE** 715546 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 Edinburgh

Form revised 10/03