



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 2461537

**Company Name in full** First Independent Films Limited

Date of termination of appointment

Day	Month	Year
0 4	1 0	2 0 0 0

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

Please insert details as previously notified to Companies House.

\*Style / Title

MS

\*Honours etc

Forename(s)

JAN

Surname

ROWLAND

Day Month Year

†Date of Birth

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

**Signed**

*[Signature]*

**Date**

4/10/2000

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

\* 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 contact if there is any query.

ANNE NEWMAN, UB & E LIMITED, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY

Tel 0207 579 4425

DX number

DX exchange



LD4  
COMPANIES HOUSE

0430  
18/10/00

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**