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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03425917

Company Name in full  
THE CREATIVE ASSEMBLY LIMITED

Date of termination of appointment  
Day Month Year  
08 03 2005

as director

☒

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 House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Timothy John

Surname

Ansell

†Date of Birth  
Day Month Year  
21 08 1964

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

Signed

S. Ansell

Date

8.3.05

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the Companies House should



A44  
COMPANIES HOUSE  
COMPANIES HOUSE

0267  
31/03/05  
18/13/115

COMPANIES HOUSE

09/03/05

Laserform International 02/00

Kingsley Napley  
Knights Quarter, 14 St Johns Lane, London, EC1M 4AJ  
Tel 020 7814 1200  
DX number DX:22 DX exchange Chancery Lane

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**