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Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number		3475117	
Company Name in full		NORTH ONE NINE STUDIOS LIMITED	
		Day Month Year	
Date of termination of appointment		2 3 0 3 2 0 0 0	
	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.	*Style / Title	*Honours etc	
	Forename(s)	YAEL	
	Surname	HERSHAM	
	†Date of Birth	Day Month Year	

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Signed

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 a query.



Form revised 1999

A serving director, secretary etc must sign the form below.					
	Dat	e 26/10/00			
(** serving director / secretary / ad	ministrator / administrative recei	/ / ver / receiver manager / receiver)			
M GALLER, LESKIN GA	LLER				
338 KINGSLAND ROAD,	LONDON				
E8 4AD, ENGLAND	Tel 0171 254 6585				
DX number	DX exchange	_			

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate