



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

3475117

Company Name in full

NORTH ONE NINE STUDIOS
LIMITED

Date of termination of appointment

Day Month Year

1 3 0 3 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHARINE ELIZABETH

Surname

WILSON

Day Month Year

†Date of Birth

1 2 1 2 1 9 6 9

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

Signed

[Signature]

Date

13.03.03

* 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.

TREVOR RAY MART
STUDIO 5, 37 BAVARIA ROAD.
LONDON N19 4TX Tel 020 7272 3577
DX number DX exchange



A14
COMPANIES HOUSE

0725
15/03/03

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