

Please complete in typescript, or  
in bold black capitals.

CHFP036

# 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			
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.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID ELIOT

Surname

HERSHAM

†Date of Birth

Day		Month		Year			
1	7	0	3	1	9	5	6

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

Signed

*[Signature]*

Date

26/10/00

\* 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 a query.

M GALLER, LESKIN GALLER

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:

**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**



A13  
COMPANIES HOUSE

\*A780Y858\*

0446  
28/04/01