



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 03772306

Company Name in full STUDIO 2 PHOTOGRAPHY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 07 | 07 | 2006 |

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Steven

Surname

Livesey

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06 | 08 | 1976 |

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

Signed

Date

1/10/06.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

B. A. MANNHEIM

Tel 0161 - 793 7377

DX number

DX exchange

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

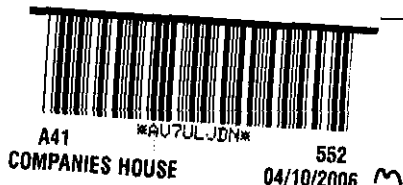
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or 100 1 Edinburgh



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COMPANIES HOUSE

552
04/10/2006