

288b

for the record	Terminating appointment as director or secretary
Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Numb	er 03772745
Company Name in f	UII RENAISSANCE FILMS LIMITED
	Day Month Year
Date of termination of appointme	nt 2207200S
as direct	or as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	le MISS *Honours etc
Please insert details as Forename( previously	s) CAROLINE BURNETT
notified to Surnan Companies House.	ne TAYLOR
†Date of Bir	Day Month Year th $09081967$

Voluntary details.	Date 4/12/05
· Directors only. * Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	
nformation in the box opposite but	
f you do, it will help Companies	
House to contact you if there is a	
query on the form. The contact	
nformation that you give will be	Tel
visible to searchers of the public	DV
ecord.	DX number DX exchange
	When you have completed and signed the form please send it to the

A48
COMPANIES HOUSE 08/12/2005 Registrar of Companies at:

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

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 or LP - 4 Edinburgh