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Please complete in typescript, or in bold black capitals. CHFPD41

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

Company Number			3906401							
Company Name in full			Photobox Limited							
			Day	Month	Ye	ar	•			
Date of termination of appointment			10	10	20	06				
		as director	х		as se	cretary			mark the appropriate box. If terminating ment as a director and secretary mark xes	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr				*Honou	rs etc.		
		Forename(s)	Michel							
		Surname	de Guilhermier							
		† Date of Birth	Day 3 I 0	Month	1 Ye	ar ! 6   2	]			
		- Data of Bitti		<u> </u>	1-13	<u> </u>	}			

A serving director, secretary etc must sign the form below. OCT2006 10 Signed Date (\*\*serving director/secretapy/administrator/administrativex-apaixer/cepsivex memoger/receiver) Darbys You do not have to give any contact information in the box opposite but if you do, it will help Companies House 52 New Inn Hall Street, Oxford, to contact you if there is a query on the form. The contact information that you OX1 2QD Tel 01865 811700 give will be visible to searchers of the DX numberOxford 6 DX exchange DX 145840 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 LP-4 Edinburgh 2

**COMPANIES HOUSE** Form revised 10/03

\*Voluntary details † Directors only

public record.

\*\*Delete as appropriate

19/10/2006